

Board of Directors Special Session Meeting
With Executive Session
16040 N 43rd Avenue
Glendale, AZ 85306
July 9, 2026
MINUTES

MEMBERS PRESENT: Rob Myers, President
Linda Rodl, Secretary
Holly Perri, Treasurer

EMPLOYEES PRESENT: Tim Michels

1. CALL TO ORDER: The Special Session meeting of the Sunburst Farms Irrigation District Board of Directors was held on July 9, 2026. The meeting was called to order by President Rob Myers at 2:00 p.m.

2. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S SECTION 38-431.03.A.1 TO DISCUSS:

A. Personnel Issues

B. Legal Issues

MOTION: Secretary, Linda Rodl, made a motion to move into Executive Session at 2:01 p.m. Treasurer, Holly Perri, seconded the motion. Motion carries.

MOTION: President, Rob Myers, made a motion to move out of Executive Session at 3:08 p.m. Secretary, Linda Rodl, seconded the motion. Motion carries.

RECONVENE IN OPEN SESSION: Open session Called back to Order by President, Rob Myers, at 3:08 p.m..

7. NEW BUSINESS

Discuss and possible action on:

A. Personnel Issues

B. Legal Issues

MOTION: Treasurer, Holly Perri, made a motion to accept the employee pay increases as proposed by the District Manager effective the beginning of the current pay period which is this past Sunday, 07-05-2026. Secretary, Linda Rodl, seconded the motion. Motion carries

8. Adjournment – Meeting was adjourned at 3:10 p.m.

Dated this 13th day of July, 2026

Submitted by: Cyndee Welch.

Administrative Assistant

Minutes accepted on: 8/4/26, 2026 by Secretary Amelia Rodd *Note: All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District office.