

Board of Directors Regular Meeting
With Executive Session
16040 N 43rd Avenue
Glendale, AZ 85306
August 4, 2026

MINUTES

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

EMPLOYEES PRESENT: Cyndee Welch
Tim Michels

1. CALL TO ORDER: The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on August 4, 2026. The meeting was called to order by President, Rob Myers at 7:00 p.m.

2. CALL TO THE PUBLIC: Tony Rivera, the only candidate running for the Board, introduced himself. He has lived in the Farms since 2009. He has a background in construction and has been with his current employment for 18 years. He also served in the Marine Corp.

3. SUMMARY OF CURRENT EVENTS: A summary of current events may be provided by the President, members of the Board and/or District Management. The Board will not propose, discuss, deliberate, or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed. *On July 13, 2026, the District received one petition from a candidate to run for the open position on the Board.*

4. APPROVAL OF MINUTES: Regular BOD Meeting with Executive Session July 7, 2026, Special BOD Meeting with Executive Session July 9, 2026, Special BOD Meeting with Executive Session July 16, 2026 and Special BOD Meeting with Executive Session July 22, 2026

MOTION: *Secretary, Linda Rodl, made a motion to approve the minutes from Regular BOD Meeting with Executive Session July 7, 2026, Special BOD Meeting with Executive Session July 9, 2026 and Special BOD Meeting with Executive Session July 16, 2026 and Session July 9, 2026 and Special BOD Meeting with Executive Session July 22, 2026 Treasurer, Holly Perri, seconded the motion. Motion carries.*

5. REPORTS:

A. Financial Report

June 2026 Financials (Cathy Hacker)

MOTION: *Secretary, Linda Rodl, made a motion to accept the June 2026 financial reports as presented pending Year End adjustments and Auditor's Review. Treasurer, Holly Perri, seconded the motion. Motion carries*

B. Manager's Report

(Tim Michels) Breaks/Leaks/Pumps/Repairs & Current Events, Pump Report, Speed Report.

C. Custodian of Records

Completed/Outstanding/Fees collected – None

D. Calendar of Important Dates & Deadlines – None

6. OLD BUSINESS:

Discuss and possible action on:

A. Capitalization of 2015 Chevrolet Silverado (Ref. AZ Revised Statutes Chapter 19 48-3125)

MOTION: *Treasurer, Holly Perri, made a motion to capitalize the 2015 Chevrolet Silverado for a total of \$23,318.71, and depreciate it over 5 years. It was purchased on July 6, 2026 and went into service on July 6, 2026. Secretary, Linda Rodl, seconded the motion. Motion carries.*

B. Capitalization of the Dump Trailer (Ref. AZ Revised Statutes Chapter 19 48-3125)

MOTION: *Treasurer, Holly Perri, made a motion to capitalize the 5 Star 10K Dump Trailer for a total of \$7,976.57, and depreciate it over 10 years. It was purchased on June 25, 2026 and went into service on June 25, 2026. Secretary, Linda Rodl, seconded the motion. Motion carries.*

C. Capitalization of the Tamping Rammer Compactor (Ref. AZ Revised Statutes Chapter 19 48-3125)

MOTION: *Treasurer, Holly Perri, made a motion to capitalize the Multiquip Tamping Rammer for a total of \$3,618.29, and depreciate it over 5 years. Secretary, Linda Rodl, seconded the motion. Motion carries.*

D. Transfer of funds to cover capitalization of recent purchases and construction projects

(Ref. AZ Revised Statutes Chapter 19 48-3125)

MOTION: *Treasurer, Holly Perri, made a motion to transfer \$23,318.71 from the Chase Capital Savings Account to the Chase Operating Fund to cover the capitalization of the 2015 Chevrolet Silverado. Secretary, Linda Rodl, seconded the motion. Motion carries.*

MOTION: *Treasurer, Holly Perri, made a motion to transfer \$7,976.57 from the Chase Capital Savings Account to the Chase Operating Fund to cover the capitalization of the 5 Star 10K Dump Trailer. Secretary, Linda Rodl, seconded the motion. Motion carries.*

MOTION: *Treasurer, Holly Perri, made a motion to transfer \$3,618.29 from the Chase Capital Savings Account to the Chase Operating Fund to cover the capitalization of the Multiquip Tamping Rammer. Secretary, Linda Rodl, seconded the motion. Motion carries.*

7. NEW BUSINESS:

Discuss and possible action on:

A. Rain Delay Policy

No action taken

B. Election

MOTION: *Treasurer, Holly Perri, made a motion to request that the Maricopa County Board of Supervisors cancel the November 10, 2026 Election. Secretary, Linda Rodl, seconded the motion. Motion carries.*

Regular Session was adjourned at 7:42 p.m. to go into Executive Session.

Executive Session was called to order by President, Rob Myers at 7:43 p.m.

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

A. Legal Issues

B. Collection Issues

C. Personnel Issues

MOTION: *Secretary, Linda Rodl, made a motion to adjourn out of Executive Session at 8:34 p.m. and reconvene in Regular Session. President, Rob Myers, seconded the motion. Motion carries.*

9. RECONVENE IN OPEN SESSION: The meeting was called back to order by President, Rob Myers at 8:35 p.m.

Discuss and possible action on:

A. Legal Issues

MOTION: *Secretary, Linda Rodl, made a motion to settle Claim number CUI000018767942, 2MN378639 from Cox Communications in the amount Not-To-Exceed \$1,634.70. Treasurer, Holly Perri, seconded the motion. Motion carries.*

B. Collection Issues

MOTION: *Secretary, Linda Rodl, made a motion for account numbers 12506 and 13006 to be sent to collections. Treasurer, Holly Perri, seconded the motion. Motion carries.*

C. Personnel Issues

No action taken

10. ADJOURNMENT – Meeting was adjourned at 8:37 p.m. by President, Rob Myers.

Dated this 6th day of August, 2026

Submitted by: Cyndee Welch

Administrative Assistant

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

Minutes 08-04-2026 Meeting