



Minutes

Special Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District
26651 S. Valencia, Queen Creek, AZ
February 13, 2010

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Saturday February 13th, 2010 at 26033 S Power Road. The meeting was called to order at 5:05 pm with Derek Arnson, Gene Rose and Joe Overton. No one was present from the public.

Approval of Proposals submitted by 3 Engineering Firms

As discussed in the previous session, Joe Overton moved that the Board consult with Gregory Dunnan of CVK Engineering in a non-contractual, hourly agreement to become the Districts representative to oversee engineering projects on an as needed basis. Gene Rose seconded the motion. It passed unanimously with all in favor.

Outsourcing Meter Reading

As discussed in the previous session and based on Alfonso Garcia's recommendation to outsource the monthly meter reading process, Joe Overton made a motion to outsource the meter reading process Michael Pulido of Pulido Contracting. Gene Rose seconded and it carried unanimously with all in favor. Michael is expecting to analyze the scope of the process in the month of February and begin reading meters on a consultant basis for a period of 90 days in March of 2010. The Board of Directors, Office and Field Staff will revisit this matter at the end of the billing period in June of 2010.

Utility Billing Software

As discussed in the previous session, Joe Overton moved that the replace the Districts current utility billing software, InHance, with Black Mountain Software (a product the District has been researching for over one year). Gene Rose seconded the motion. It passed unanimously with all in favor. The Black Mountain Utility Billing System and Software will help streamline office and accounting practices overall.

The meeting adjourned to at 5:11pm.

Joe Overton

Gene Rose

Derek Arnson