



Minutes

Regular Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District
26651 S. Valencia, Queen Creek, AZ
May 11, 2010

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Tuesday, May 11, 2010 at 26800 S. Mandarin. The meeting was called to order at 6:00 pm with President, Derek Arnson, Director, Joe Overton, Recording Secretary and Office Administrator, Jollieen Williams, Field Operations Manager, Alfonso Garcia and District Consultant Engineer, Greg Dunnan in attendance. From the public were, Brad and Elizabeth Fulghum and O. Walker-Simmons.

Call to Order/Pledge of Allegiance (MP3 file 0:00:15 – 0:00:40)

Call to the Public (MP3 file 0:00:40 – 0:01:10)

No one spoke during the call to the public.

Special Board / Director Business (MP3 file 0:01:15 – 0:09:55)

The Board accepted resignation of Mr. Gene Rose submitted on May 6, 2010, effective May 7, 2010. After careful thought, consideration, and discussion, Mr. Joe Overton moved that Mrs. Elizabeth Fulghum be appointed to fill the vacancy effective immediately. Joe also moved that due to Mr. Rose withdrawing from the Recall by resignation, that the Recall Election scheduled for Tuesday, May 18, 2010 be cancelled as well. Mr. Arnson seconded both motions. With all in favor, the motions carried unanimously. Mrs. Fulghum was sworn in by the District Secretary as required by state statute. Her Oath was signed and notarized for the record. A letter would be send to all districts residents and customers advising them accordingly.

Non-Agenda Items: (MP3 file 0:09:55 – 0:38:15)

- Discussion on viable usage of wells, particular well 6 and well 4 as potential back-ups for potable drinking water.
- Brief discussion on whether or not the WIFA grant was necessary – need follow-up on deadlines & date requirements
- Maintenance of district county roads.
- Cease and desist order – (Traffic control permits and district requirements - also see MP3 file 0:43:05 – 0:46:50)

Routine Comments from the Board (MP3 file 0:38:35 – 0:43:05 - also covered under MP3 audio file 0:09:55 – 0:38:15)

Elizabeth Fulghum thanked the Board for her appointment and for having confidence in her. Derek Arnson expressed that the Board would rely on Elizabeth's computer knowledge and software expertise when it comes to the various computer/software/internet issues. Joe Overton reiterated wanting to receive and review the ADEQ test results of Well 6 before making a decision on the WIFA grant / Well 4 tie-in etc. Ms. Williams advised that we were expecting to receive the initial test version of the Black Mountain Software conversion by the third week in May.

Approval of Prior Meeting Minutes (MP3 file 0:47:00 – 1:02:25)

The minutes from the March and April regular meetings were read and approved with revisions to the April minutes.

The meeting adjourned to at 7:05 pm.

Derek Arnson

Joe Overton

Elizabeth Fulghum

Jollieen Williams (Recording Secretary)