



Minutes

Regular Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District
26651 S. Valencia, Queen Creek, AZ
June 8, 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, Directors, Joe Overton and Elizabeth Fulghum, Recording Secretary and Office Administrator, Jollieen Williams, Field Operations Manager, Alfonso Garcia and District Consultant Engineer, Greg Dunnan and District Account, Chriss Blankenship in attendance. From the public were, John Sundelin, Gene Rose, Betsy Kohr and Yvette Westmoreland.

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

Call to the Public (MP3 file 0:00:40 – 0:05:20)

During the call to the public, resident John Sundelin expressed concerns about a mainline that runs across the south most front of his property and also ties to another resident, Ford Brooks' property. Mr. Sundelin's main concern was if the line were to ever crack, who would be culpable for the repairs. The Board told Ms. Williams to check with Cruz Hernandez and have him report back to both the office staff and the customer. The Office Administrator will follow-up with a letter to the customer.

Fiscal 10-11 Preliminary Budget Discussion and Planning (MP3 file 0:05:40 – 1:05:55)

The Board discussed budgetary planning and potential improvements/infrastructure upgrades for fiscal 2010/2011.

Non-Agenda Items: (MP3 file 1:06:55 – 1:08:30)

Alfonso asked for the Board's permission to replace an irrigation line and mainline on Happy, between Grapefruit and Sossaman, a 4" line on Happy between Lemon and Valencia and a 40 ft irrigation pipe on Hunt and Power. The Board approved as requested.

LDS Church Project (Pump/Pump Station Agreements & Upgrades) (MP3 file 1:09:00 – 1:11:50)

Please review the attached audio file.

Road Maintenance (MP3 file 1:12:00 – 1:23:45)

Ms. Williams reported that Fulton Brooks office referred her John Rodriguez at Maricopa County's Office of the Superintendent of Streets. Mr. Rodriguez proposed that district residents petition for an "Improved Districts" for paved roads. Mr. Joe Overton recommended that the district use their resources to press this issue further with Maricopa County. No further action was taken at this time.

Approval of Prior Meeting Minutes (MP3 file 1:28:30 – 1:31:45)

The minutes from the May Regular Meeting were read and approved.

The meeting adjourned to at 7:35 pm.

Derek Arnson

Joe Overton

Elizabeth Fulghum

Jollieen Williams (Recording Secretary)