



Minutes

Regular Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District
26651 S. Valencia, Queen Creek, AZ
January 12, 2010

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Tuesday, January 12, 2010 at 26620 S. Mandarin. The meeting was called to order at 6:05pm with Derek Arnsen, newly elected Board Member, Joe Overton, Recording Secretary and Office Administrator, Jolliien Williams, Field Operations Manager, Alfonso Garcia and Zanjero, Vance Godwin in attendance. Gene Rose reported that he was unable to attend the meeting due to being ill. In attendance from the public were district residents, Elizabeth Fulghum, George Surbeck, Brandon Letner, and Terry Cook. Ruben Munoz arrived while the meeting was already in progress.

Call to Order / Nomination and Election of 2010 Board President - (MP3 file 0:1:05– 0:03:45)

Recording Secretary Jolliien Williams called the meeting to order and the pledge of allegiance was recited. The first order of business was to have Mr. Joe Overton take his Oath of Office during an open meeting and as a part of the official record. Mr. Overton replaced the seat previously held by the 2009 Board President, Pat O'Malley. The next order of business, which has typically been the first order of business at each regular January meeting, was to elect a President of the Board for the new calendar year. Joe Overton nominated Derek Arnsen as President for 2010. Derek Arnsen seconded the motion explaining to the public that Mr. Gene Rose (who was not present at the meeting) was being investigated for racial discrimination, harassment and intimidation of employees. He further explained that both he and Joe Overton had spoke with Gene and felt that it best that Derek be the President of the 2010 Board. Derek indicated that he never intended to become the President of the Board reminding the public that his initial intention was to only complete one term as Director. There were no other nominations. A vote was held and Mr. Arnsen was unanimously elected President for 2010. The Recording Secretary then turned the meeting over to the newly elected Board President, Derek Arnsen.

Plaque Presentation to Retiring Director, Pat O'Malley (0:03:50 – 0:05:10)

Call to the Public (0:05:10 – 0:05:20)

No one spoke during the call to the public.

Words from Derek Arnsen regarding the way future meetings will be conducted (0:05:20 – 0:06:40)

Residents on Karsten near the north ½ of Grapefruit Dr– (MP3 file 0:06:50 – 0:21:10)

Terry Cook addressed the Board regarding several issues she and her neighbors have including speeding, dust, barricades to force traffic in their direction. She requested speed bumps and road maintenance. It was concluded that the district does not have jurisdiction over county road and recommended that the residents county the Sherriff's department with their complaints. In the mean time, the District Office was write a form letter and once completed, send it to the sheriff's office on behalf of our residents with these types of complaints to offer support and assistance the expediting resolution. The Board will have more information on their progress at the next monthly meeting scheduled for February 9, 2010.

Summarize Accomplishments in 2009/Plans for 2010 - (MP3 file 0:21:15 – 0:21:20) - Tabled

Operator of Record Proposal from Pat O'Malley - (MP3 0:21:25 – 0:27:30)

Chandler Heights (CHCID) is required to have a Grade 2 Level Certification Operator of Record. Alfonso Garcia and Arnold Martinez recently obtained their Level 1 Certification. Pat O'Malley proposed that since he has Grade 3 Level Certification that he stay on at Operator of Record for a fee of \$80 to keep the District in compliance. Jolliien will check with the District Accountant to confirm that Mr. O'Malley can be considered and vendor rather than an employee. Joe Overton made motion that Pat O'Malley remains the Operator of Record for the District as a contractor. Derek Arnsen seconded the motion. Jolliien Williams will revise the original document proposed to accommodate signatures of validation.

Investigation of Gene Rose (MP3 file 0:28:10 – 0:28:20) – tabled to Executive Session

Voter Registration for District Elections - (MP3 file 0:28:20 – 0:31:10)

Reminders to the community that they need to register with the District Office vote in District Elections. The window for registration typically opens 30 days after an election is held and 50 prior to an election. Dates on Special Elections could vary depending on the type of election but information would be disseminated to the public in a timely fashion should there be a need for a Special Election.

Non-Agenda Items:

Air Compressor – (MP3 file 0:31:20 – 0:35:00)

Field Operations Manager, Alfonso Garcia, reported that the air compressor and electric motor on the Hydro-Pneumatic Tank burned out. He proposed that the Board approve that he spend \$1260 for replacement of the compressor and motor in effort to continue normal business operations. Derek inquired if whether there was a need for a compressor with a higher capacity. Alfonso stated that the getting the same size would be sufficient. Derek made motion that the District approve the \$1260 for replacement of

the compressor to support the hydro-pneumatic tank. Joe Overton seconded. The motion carried unanimously.

Financial Statements and other Business (MP3 file 0:35:15 – 0:36:30)

Chriss Blankenship and Jollieen Williams are working on compiling data for the December financials. She expects to send the Board current reports later in the week or before Wednesday, January 20, 2010.

The minutes from the December 8, 2009 (0:36:40 – 0:42:15)

The meeting adjourned to Executive Session at 7:00pm. The meeting returned to regular session at 8:00 and adjourned at that time.

Joe Overton

Gene Rose

Derek Arnson

Jollieen Williams (Recording Secretary)