



Minutes

Special Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District
26651 S. Valencia Dr., Queen Creek, AZ
April 7, 2009

The meeting was called to order at 1:30 PM with Directors Pat O'Malley, Gene Rose and Derek Arnson in attendance. All employees were in attendance. From the public, George Surbeck and Dan Kleinman were in attendance.

Extended Hours – (MP3 file 0:01:00 – 0:42:40)

Jollieen Williams and Alfonso Garcia, and others, commented about a possible change to a four day work week. At the end the Directors summarized that they could see that a 3 day weekend could be a personal benefit for employees, and that changing office hours could make it easier for the office to be open when residents are home from work, but there was no obvious cost or efficiency benefit to the District.

The issue was tabled until the managers can come back with additional data or arguments to support changing the work week.

New Office Policies – (MP3 file 0:42:40 – 0:47:00)

Jollieen Williams presented a list of changes and additions to the current office policies that the office staff recommends. The major changes are collecting social security numbers on new service agreements, using tax liens to collect bad debts, and providing a way for customers to pay with debit and/or credit cards.

The other changes were considered to be minor in that they were changes in time periods or amounts related to fines and penalties.

Board Member Interaction with Employees – (MP3 file 0:47:00 – 1:33:00)

A variety of topics including overtime, training, sick days and other issues were discussed.

At 3:03 the meeting was adjourned to Executive Session.

Pat O'Malley

Gene Rose

Derek Arnson

Jollieen Williams – Recording Secretary