



Minutes

Regular Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District
26651 S. Valencia, Queen Creek, AZ
May 12, 2009

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Tuesday, May 12, 2009 at 26620 S. Mandarin. The meeting was called to order at 6:00pm with Pat O'Malley, Gene Rose, Derek Arnson, Recording Secretary and Office Administrator, Jolleen Williams, Field Operations Manager, Alfonso Garcia and Zanjero, Vance Godwin in attendance. From the public were district residents, Rebecca Reitzel, Amy and Ronnie Quintana, Nancy Godwin and Connie Illingworth.

Call to the Public

During the call to public Rebecca Reitzel indicated that she was concerned about the districts new policy regarding social security numbers and the possibility of identity theft. Amy Quintana stated that she was not angry or disgruntled but simply wanted answers to the questions she posed during the meeting on April 14th, 2009.

Black Cattle Company - San Tan 3 Project: San Tan & Lime – (MP3 file 0:06:05 – 0:08:13)

Gene advised that the San Tan 3 project was underway and progressing smoothly.

LDS Project Update – San Tan and Lemon – (MP3 file 0:08:13 – 0:11:00)

Gene informed that he's received the final proposal from the LDS Engineer however there was one paragraph that needs to be revised. The district is waiting to receive the corrected version.

Master Plan Objectives – (MP3 file 0:11:00 – 0:12:30)

Pat and Gene indicated that they had been in touch with Bruce Hallsted and are waiting for his written recommendations on what the district water system analysis should look like. Gene expects to receive that information by Friday, May 15, 2009 at the very latest.

Adoption of Addendum 1 of Exhibit 7 – (MP3 file 0:12:30 – 0:13:40)

This document is an addition to the specifications for distribution lines for commercial usage. It calls out the specifications of the service connections from the distribution line to an individual business.

Pat O'Malley moved to add addendum 1 to exhibit 7. Derek Arnson seconded the motion. The vote carried unanimously.

InHance Replacement Update – (MP3 file 0:13:40 – 0:20:20)

InHance is the software package that CHCID currently uses for domestic water billing.

To date we have looked at 3 systems that could potentially replace InHance. In the next few weeks, we will be consulting with each of the software representatives to go over any unanswered questions and hope to have reached a decision by June's regular meeting.

Self-Storage Project: Riggs & Recker - (MP3 file 0:20:20 – 0:23:45)

Gene Rose plans to meet with the project engineers in the next 2-3 weeks and anticipates this project will be under construction by mid summer. The customer is asking for a 2" meter, a 1 ½ " meter and an 8" loop to extend the lines off Recker (or down Cherry Hills) ???

Additions to Backflow Prevention List – (MP3 file 0:23:45 – 0:28:40)

Pat O'Malley explained that the district currently has about 12 businesses that are required to have a backflow prevention testing device. He proposed a list of 3 -4 additional business that the district needs to require to also have a backflow prevention device as well. Letters of notification will be sent to the businesses in the next few weeks.

Irrigation Procedures and Addressing Residential Complaints – (MP3 file 0:28:40 – 0:47:00)

Derek Arnson inquired about protecting the district from potential liabilities as a result of residential customers losing control of their irrigation water and causing floods. Jolleen Williams committed to having the office staff contact the sister water companies to find out what types of policies and disclaimers they have in place to avoid such liability in similar situations.

Fiscal 2009-2010 Budget – (MP3 file 0:47:00 – 1:00:10)

The District must complete a budget for fiscal year 2009-2010 by June 30, 2009. Preliminary discussions were held and Board members received several financial reports to help with the planning.

The Board will be working closely with District Accountant, Chriss Blankenship to come up with a proposed budget for the upcoming fiscal year.

Chandler Heights Yahoo Community versus CHCID.ORG - (MP3 file 1:00:10 – 1:19:45)

Please review the attached MP3 file....

Non-Agenda Items - (MP3 file 1:19:45 – 1:32:00)

MCSO charged district resident, Robbie Havans with disorderly conduct on Monday May 5, 2009. His pre-trial hearing is scheduled for June 23, 2009. The district filed an Injunction Prohibiting Harassment against Mr. Havans and service is in process. Each employee of the district office is a protected person in the injunction. Mr. Havans is not allowed in the District Office under any circumstances.

Approval of Old Minutes – (MP3 file 1:32:00 – 1:50:00)

Board meeting minutes from April were read and approved.

The meeting adjourned to Executive Session at 7:55 pm to discuss employee and legal issues.

Pat O'Malley

Gene Rose

Derek Arnson

Jollieen Williams (Recording Secretary)