



Minutes

Regular Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District
26651 S. Valencia, Queen Creek, AZ
June 10, 2009

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Wednesday June 10, 2009 at 26620 S. Mandarin. The meeting was called to order at 6:05pm with Pat O'Malley, Gene Rose, Derek Arnson, Recording Secretary and Office Administrator, Jolliien Williams and Field Operations Manager, Alfonso Garcia in attendance. From the public were district residents, Margaret Benson, Brandon Letner, Roger Heywood, Rebecca Reitzel, Dan Kleinman, Tanya Rimer, and Wes Davis of Rutgers H2O Trucking.

Budget Analysis (MP3 file 0:00:05 – 0:56:00)

Before presenting a final budget to Maricopa County, the Board needs to draft and approve a list of planned projects and determine a realistic financial goal for the upcoming 2009-2010 fiscal year. District Accountant, Chriss Blankenship requested a list of planned projects prior to the next budget meeting.

Call to the Public (MP3 file 0:56:45 – 0:57:55)

Rebecca Reitzel recommended that CHCID compare what other water companies are doing in relation to salaries and/budget figures.

Inhance Upgrade (MP3 file 0:58:00 – 1:14:15)

We have been shopping to replace InHance, our current domestic water billing software program. We have narrowed our search to 2 main systems, Continental Utility Systems Inc (CUSI) and Black Mountain Utility Billing. Both are comparable in price, but we have a few more questions for regarding capabilities and programming before making a final decision.

New Policies / SS#'s – Deposits (Tabled) (MP3 file 1:14:30 – 1:20:25)

Water Theft (MP3 file 1:20:30 – 1:37:30)

Wes Davis, the owner of the truck and company that took approximately 20,000 gallons of water from a hydrant meter on Hunt Hwy and about 187th to fill a friend's pool (Tanya Rimer of San Tan Feed and her husband) approached the Board to admit fault and ask for leniency. The Board made it absolutely clear that Mr. Davis had committed a crime and did not guarantee that a criminal sanction may not be warranted, but Gene Rose made a motion that they charge Wes Davis and Rutgers H2O Trucking a \$500 fine and \$200 for the \$20,000 gallons of water taken. Pat O'Malley seconded the motion. All Board members were in favor of assessing a \$700 charge at this time.

Town of Queen Creek (New Billing Agreement) (MP3 file 1:37:40 – 1:42:35)

Pat O'Malley motioned to adopt a new billing agreement with Town of Queen Creek that waives the minimum monthly service fee associated with the emergency connection and charges only for actual usage. Gene Rose seconded and the motion carried unanimously.

Private Irrigation Lines / Tie-Ins (MP3 file 1:42:40 – 1:54:00)

No changes were made to the existing policy (Exhibit 6 of Rules & Regulations).

Routine Reports (MP3 file 1:54:00 – 2:23:15)

Please review the attached file.

Minutes from Previous Meetings (MP3 file 2:23:15 – 2:31:10)

The minutes from the May 12, 2009 meeting were read and approved.

The meeting adjourned at 8:45pm.

Pat O'Malley

Gene Rose

Derek Arnson

Jolliien Williams (Recording Secretary)