



Minutes

Special Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District
26620 S. Mandarin, Queen Creek, AZ
June 30, 2009

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Tuesday June 30, 2009 at 26620 S. Mandarin. The meeting was called to order at 6:00pm with Pat O'Malley, Gene Rose, Derek Arnson, in attendance. From the public Brandon Letner was in attendance.

Call to the Public (MP3 file 0:00:00 – 0:00:44)

No issues were brought up during the call to the public.

Annual Budget (MP3 file 0:00:44 - 0:02:22)

The annual budget for July 1, 2009 to June 30, 2010 was reviewed and approved.

Gene Rose made a motion to approve the budget as presented. Derek Arnson seconded the motion. It was approved unanimously.

Pioneer Landscaping (MP3 file 0:02:22 - 0:03:48)

Pioneer Landscaping intends to upgrade their domestic water service for more effective dust control. Gene Rose presented a proposal that would let them use a hydrant meter temporarily while the service upgrade was being done.

POE Leak Project (MP3 file 0:03:48 - 0:19:18)

POE means Point of Entry, and is the point where all drinking water leaves the treatment plant and enters the distribution system to go to resident's homes and businesses. The field crew recently detected a small leak at the POE which looked repairable. Closer inspection showed there was more than 10 feet of steel pipe in bad condition that must be replaced quickly. The rough initial estimate for the work was \$30,000.

Gene Rose presented to detailed budgets for doing the work. One used all steel pipe, and the second used a combination of steel and PVC pipe.

Derek Arnson made a motion to go with steel and PVC; Gene Rose seconded. The motion passed unanimously.

National bank of Arizona (MP3 file 0:19:18 - 0:23:40)

A signature card for National Bank of Arizona was presented and signed by all Board members to create two additional bank accounts for capital improvements and contingency, plus adding Jolliien Williams as a signer.

Discussion Regarding the Backhoe Loan and Other Issues Related to Capital Improvements (MP3 file 0:23:40 - 0:30:40)

Paying off the loan on the backhoe was discussed as a way to make it easier for CHCID to get a capital improvement loan from WIFA. Tying in well 4 as a drinking water source was also discussed.

The meeting was adjourned at about 6:30 PM.

Pat O'Malley

Gene Rose

Derek Arnson

Jolliien Williams (Recording Secretary)