



Minutes

Regular Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District
26651 S. Valencia, Queen Creek, AZ
August 11, 2009

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Tuesday August 11, 2009 at 26620 S. Mandarin. The meeting was called to order at 6:05pm with Pat O'Malley, Gene Rose, Derek Arnson, and Field Operations Manager, Alfonso Garcia in attendance.

WIFA Engineering Grant (MP3 file 0:00:45 – 0:2:45)

Gene Rose reported that CHCID has been approved for a grant of \$24,000 for engineering work, but the Board has to meet and pass a formal resolution before the money becomes available.

POE Project (MP3 file 0:02:45 – 0:03:15)

Gene Rose reported that the POE project is on schedule.

Self-Storage Project (MP3 file 0:03:15 – 0:07:34)

Gene Rose reported that the self-storage project planned for Recker and Riggs has submitted preliminary drawings and they have been reviewed.

Replacement of inHance (MP3 file 0:07:34 – 0:11:20)

Derek Arnson reported that the Town of Queen Creek Water Department is using inHance and they have no complaints with it, but it may not be the same product we are using. Town of Queen Creek employees could be available to advise our office staff on working with inHance.

Worker's Compensation Insurance (MP3 file 0:11:20 – 0:12:00)

Tabled.

Colby & Powell Audit Negotiation and Plan (MP3 file 0:12:00 – 0:12:30)

Tabled.

Electric Power Plan from K. R. Saline (MP3 file 0:12:30 – 0:14:38)

K. R. Saline asked CHCID to approve and sign a letter authorizing the Arizona Electric Power Cooperative (AEPCO) to negotiate with Gila River Power Station about purchasing the exclusive rights to the output of a 500 MW power plant. AEPCO will be negotiating on behalf of a large group of users that includes CHCID. The authorization is only to negotiate. It does not bind CHCID to actually purchase anything. A motion to approve the authorization letter was approved.

Willis Irrigation Line (MP3 file 0:14:38 – 0:15:30)

Gene Rose reported that he has met with the Willis's about installing a private irrigation line near Valencia and County Down.

Emergency Call Outs (MP3 file 0:15:30 – 0:24:35)

A proposal was submitted on how to pay the field crew for carrying cell phones and being on call after normal working hours. The issue was discussed and tabled.

Meeting with Staff and OSHA Training (MP3 file 0:24:35 – 0:27:29)

A Board meeting with all staff was discussed, but a date was not set. OSHA training by Derek Arnson for the crew was scheduled for the week of August 17th.

Routine Updates and Reports (MP3 file 0:27:39 – 0:39:55)

Alfonso Garcia reported on field operations. Pat O'Malley reported on water testing, maps, and computers.

Approval of Minutes (MP3 file 0:39:55 – 0:44:04)

Minutes from the July Board meeting were read and approved with minor corrections.

The meeting adjourned at 6:50 PM.

Pat O'Malley

Gene Rose

Derek Arnson

