



## Minutes

Special Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District  
26651 S. Valencia, Queen Creek, AZ  
August 27, 2009

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Thursday, August 27, 2009 at 26651 S. Valencia. The meeting was called to order at 12:15 pm with Pat O'Malley, Gene Rose, Recording Secretary and Office Administrator, Jollieen Williams and District Accountant, Chriss Blankenship in attendance.

**WIFA Engineering Grant Resolution** (MP3 file 0:00:00 - 0:01:10)

Gene Rose made a motion to approve Resolution 2009(2) to substantiate receipt of grant funds from WIFA to complete an Engineering study on upgrading part of the district's infrastructure, specifically bringing Well 4 into the plant to serve as another drinking water source. Pat O'Malley seconded the motion. The motion carried with both Gene and Pat in favor. Derek Arnsen was not present.

The grant resolution was signed by both Gene and Pat, witnessed and notarized. Gene left copies for the District Office files and forwarded the originals to the WIFA funding source.

The meeting adjourned at 12:17 pm.

\_\_\_\_\_  
Pat O'Malley

\_\_\_\_\_  
Gene Rose

\_\_\_\_\_  
Derek Arnsen

\_\_\_\_\_  
Jollieen Williams (Recording Secretary)