



Minutes

Regular Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District
26651 S. Mandarin, Queen Creek, AZ
October 13, 2009

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Tuesday, October 13, 2009 at 26620 S. Mandarin. The meeting was called to order at 6:00pm with Gene Rose, Derek Arnson, Recording Secretary and Office Administrator, Jollieen Williams, Field Operations Manager, Alfonso Garcia, Zanjero, Vance Godwin. District employee Salvador Garcia joined the meeting later while already in progress. From the public was district resident, Michael James, who joined the meeting while in progress as well.

No one was available to speak during the call to the public. (MP3 file 0:00:30 – 0:00:35)

Michael and Jaya James (groves near Mews and Recker) (MP3 file 0:00:30 – 0:07:00)

Derek Arnson made motion that the District offer a commercial rate on those payments covering those lots until the owner takes over the maintenance again. Gene Rose seconded the motion. Commercial rates will go into effect immediately for payments covering the 2 lots on Mews owned by Michael and Edith Gallagher.

Irrigation Flooding on 177th (MP3 file 0:7:10 – 0:12:55)

Board discussed and agreed to issue a fine the resident causing the flood on 177th and San Tan. All parties involved will be notified that the investigation was complete and appropriate action has been taken according to district policies.

Shane Kobiaka (Engineer – Mini-Storage @ Riggs & Recker) (MP3 file 0:13:00 – 0:22:20)

Gene Rose reported that the District is being challenged on charging impact fees on this project. He informed we will need to give indication of charging either connection fees or development fees. Using impact fees in the verbiage enables commercial builders to challenge and insist that the District to go through tedious channels with Maricopa County. The district will also be obligated to relinquish any fees for fire protection because we can not provide sufficient water to district to fight a fire and keep residents in service until we upgrade our infrastructure and add additional storage. Gene will change verbiage in Exhibit 7 to reflect the required changes in how we define our fees.

Michael James (Late arrival) – (MP3 file 0:22:30 – 0:29:25)

Board briefly discussed the abandoned groves near Mews and Recker with Mr. James and advised him of the motion to offer a commercial rate on those payments covering those lots until the owner takes over the maintenance again.

InHance Update – Annual Renewal (MP3 file 0:29:30– 0:32:45)

The Office Administrator reported that after investigating with InHance and Town of Queen Creek, we've learned that Town of Queen Creek is using a completely different operating system than we have. The one that they are using is an advanced upgrade. Pat O'Malley and Jollieen are planning in negotiating with InHance to determine what upgrades are available for the Districts current operating system and related costs. Details to follow.

****Non-Agenda Items****

Employee Status – Salvador Garcia (MP3 file 0:33:00 – 0:34:00) - **Tabled**

Gene recommended tabling this until Pat O'Malley was available to have a vote on any motions.

Other Administrative Issues (MP3 file 0:34:05 – 0:53:00)

The meeting adjourned at 6:55pm.

Pat O'Malley

Gene Rose

Derek Arnson

Jollieen Williams (Recording Secretary)