



Minutes

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

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Tuesday, November 10, 2009 at 26620 S. Mandarin. The meeting was called to order at 6:02pm with Pat O'Malley, Gene Rose, Derek Arnson, Recording Secretary and Office Administrator, Jollielen Williams, Field Operations Manager, Alfonso Garcia, Zanjero, Vance Godwin in attendance. From the public were district residents, Robert Lopez, Amy Quintana, Joe and Shari Overton, Connie Ilingworth, Tom Tring and Melisa Apergis. Janice Tring joined the meeting while already in progress. Jeff Woner from KR Saline was also in attendance as indicated on the agenda.

During the call to the public, Amy Quintana asked for clarification on the irrigation warning policies and indicated concerns on whether or not the processes were being managed consistently. She also inquired about whether or not the Master Plan that the Black Brothers committed to complete and pay for on behalf of the district had been done. Gene Rose explained that he was still in the process of working with engineers to determine the specific details of what needs to be covered in the Master Plan. (MP3 file 0:00:30 – 0:06:30)

Election Results (MP3 file 0:06:35 – 0:08:40) (0:16:00 – 0:25:45)

Janice Tring and Joe Overton (write-in candidate) were the two elections nominees. Joe Overton won the election for the 3 year Board Term beginning January 1, 2010. Several members of the audience inquired as to whether or not Joe Overton was a qualified write-in candidate. Pat O'Malley motioned that the Board table the Election Discussion until after the KR Saline presentation. Gene Rose seconded.

WIFA Grant Update (MP3 0:8:40 – 0:15:40)

Gene Reports a notice to proceed with WIFA grant to complete an engineering study to tie Well 4 into the plant.

KR Saline(MP3 file 0:26:00 – 1:02:15)

Jeff Woner presented on the details of their services and electrical costs benefits to the District.

Election Discussion Continued (1:02:20 – 1:34:30)

Members of the audience continue to challenge Joe Overton's running for the Board. The Board decided that the Election Results would stand but committed to follow up with Maricopa County to get their recommendations and/or options on proceeding.

Irrigation (Special Services by Zanjeros) (MP3 file 1:34:40 – 1:37:30)

Pat O'Malley motioned that the Zanjeros can open and close risers as needed to the benefit of the District but not to the benefit of the district residents or commercial customers. Gene Rose seconded.

Residential Meter (New service and associated costs) (MP3 file 1:37:35 – 1:39:45)

The district will not charge a \$15 setup when setting a new meter. Only the \$5000 meter charge will apply. Gene Rose suggested raising meter rates. The current Board will review new meter rates possibly established by the 2008 Board and determine how to move forward. Details to follow.

Outsourcing Monthly Domestic Meter Reading – (MP3 file 1:40:55 – 1:47:40)

The Board decided to obtain 2 proposals from separate bidders and tabled discussion until a formal comparison of fees are reviewed and decided upon.

Mini-Storage Update (MP3 file 1:47:45– 1:57:55)

Gene Rose made a motion to accept Exhibit 7 as revised. Derek Arnson seconded.

Response to Amy Quintana's Complaint (MP3 file 1:58:00 – 1:59:10) - Tabled until a formal investigation of the policies and processes is completed.

Wages (Specific to Job Classifications) (MP3 file 1:59:18 – 2:06:30) – Tabled

Jollielen will gather data from other water districts and forward to the Board for further analysis of District wages.

Special Meeting for Manager Reviews (MP3 file 2:06:30 – 2:08:55)

A special "Executive Session" meeting for Manager Reviews will be held on Thursday, November 19, 2009.

Election Follow-Up (MP3 2:10:50 – 2:19:45)

The meeting adjourned at 8:20pm.

Pat O'Malley

Gene Rose

Derek Arnson

Jollieen Williams (Recording Secretary)