



Minutes

Regular Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District
26651 S. Mandarin, Queen Creek, AZ
December 8, 2009

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Tuesday, December 8, 2009 at 26620 S. Mandarin. The meeting was called to order at 6:00pm with Pat O'Malley, Gene Rose, Derek Arnson, Recording Secretary and Office Administrator, Jolleen Williams, Field Operations Manager, Alfonso Garcia, Zanjero, Vance Godwin and newly elected Board Director, Joe Overton in attendance. From the public were district residents, Brad and Elizabeth Fulghum and Patricia Fulks. In attendance as representatives of the Mini-Storage project at the SE corner of Recker and Riggs were Engineer, Shane Kobialka, Real Estate Broker and Developer, Bob Kerley, Jeff Welker, Scott Ward, Scott Campbell and from the law offices of Snell & Wilmer, Jeffrey Crockett. No one spoke during the call to the public.

IT Support/Office Equipment - (MP3 file 0:01:00 – 0:11:15)

Pat O'Malley has not only served as President and Director on the CHCID Board, he has also been the Information Technology representative. In preparation for his retirement, he plans to transition the majority of his IT duties to the Office Staff and district resident, Elizabeth Fulghum who worked in Information Technology for many years and worked as a volunteer for the Chandler Heights Election Board Committee on several occasions and expressed interest in perhaps running for the Board of Directors at some point in the future. The Office Staff is currently researching the possibilities of a more efficient copier, a folding machine and a self-feeding and self-sealing postage machine to streamline office processes in general, but more specifically monthly billing and other regular mailings.

Discussion with Mini-Storage Representatives - (MP3 0:11:20 – 1:05:00) (1:22:00 – 1:38:35)

Debate of over fees and charges that apply to standard water service and discussion about existing systems ability to provide fire flow to the property location. It was determined that the original fire pressure test is out of date and both the County and the District will require satisfactory pressure test before proceeding. Additionally, Mr. Rose will continue working with the Engineers and Developers of the project to nail down acceptable costs & related fees and approved by the entire CHCID Board of Directors.

Non-Agenda Item – (MP3 file 1:00:55 – 1:15:20)

Jolleen Williams requested permission from the Board to bring forth an issue pertaining to workplace discrimination, harassment, and intimidation. An internal investigation will be initiated immediately. Please review the attached audio file for details.

Closing District Office on Christmas Eve - (MP3 file 1:15:30 – 1:16:45)

The Board approved closing the District on Thursday, December, 24, 2009 allowing the employees to either take it as vacation time or unpaid.

Pay Date for Payroll Period Ending 12/26/09 - (1:16:45 – 1:21:30)

The Board approved issuing the 12/30/09 paychecks for the pay period ending on 12/26/09 on 12/23/09 due to the holiday.

Holiday Bonuses and Holiday Party/Retirement Celebration for Pat O'Malley - (MP3 file 1:39:00 – 1:52:55)

Pat O'Malley proposed that the District offer employees bonuses similar to those given in 2008 with a maximum expenditure of approximate \$2000. Derek Arnson seconded. Gene Rose had no objections but Derek indicated that he did not want to see employees receive less than they did last year. The motion passed unanimously. The Board also agreed to have a combined Holiday Party/Retirement Party for Pat O'Malley as a potluck with the District costs not to exceed \$100.00. As a tradition it is hoped that it become customary for the district cover expenses for the main entrée.

Zanjero Pay on Domestic Water Emergencies and Call-Outs - (MP3 file 1:56:20 – 1:59:00)

Gene Rose motioned that since the Zanjeros are salaried and domestic water emergencies are outside of the scope of their jobs, that the District take their individual salaries, divide them by 2080 to come up with their hourly wage and pay the Zanjeros for their time spent on domestic water callouts and emergencies based on that hourly pay. Pat O'Malley seconded. The motion carried unanimously. This change is effective on the payroll period beginning 12/13/09.

Letters from KR Saline (Electric Power Contracts) – (MP3 file 1:59:15 – 2:18:00)

Hoover dam contract comes up for renewal periodically and KR Saline is requesting that the District send a letter to the related state representatives advising of the contract renewals. Please review the attached audio file for details.

The meeting adjourned at 8:25pm.

Pat O'Malley

Gene Rose

Derek Arnson

Jolleen Williams (Recording Secretary)