

**NOTICE AND AGENDA OF REGULAR MEETING OF THE CHANDLER HEIGHTS CITRUS
IRRIGATION DISTRICT BOARD OF DIRECTORS**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Chandler Heights Citrus Irrigation District (CHCID) and to the general public that the CHCID Board of Directors will hold a Special Meeting located at:

September 8, 2009 at 6:00 pm

The agenda for the meeting is as follows:

Call to Order

Pledge of Allegiance

Call to the Public

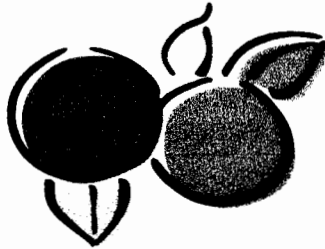
- 1 Emergency Pay
- 2 Irrigation Rates
- 3 Master Plan
- 4 Workers Compensation and General Insurance Policies
- 5 Domestic and Irrigation Statements
- 6 Service Agreements (Copy of DL vs Notarized Signature)
- 7 Salvador Garcia – Employee Status
- 8 Presentation of Agenda Items
- 9 Routine Reports and Updates
- 10 Approval of Minutes from Previous Meetings

Executive Session:

1. **Consulting previous Board Member on District Business**

AFFIDAVIT OF POSTING-BOARD MEETING OF September 8, 2009

I hereby certify that this agenda was posted by 1:00am the 4th day of September 2009 at the following location: 26651 S. Valencia. Posting to the official web site www.chcid.org will follow.



**Regular Board Meeting – 6:00PM
Tuesday September 8, 2009**

Please SIGN-IN

1. Shane M. Kobialka
2. Alfonso Garcia
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
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10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____

FIRE PROTECTION SERVICE

1" Service	\$16,000.00
1 ½" Service	\$25,600.00
2" Service	\$40,960.00
2 ½" Service	\$65,536.00
3" Service	\$104,858.00
4" Service	\$167,773.00

RESIDENTIAL WATER RATES WITH TAX

0 TO 3000 Gallons	\$26.51
Over 3000, each 1000 gallons	\$3.20
3000 gallons to 6000 gallons, $\$26.51 \times 3 \times 3.20 =$	\$36.11
3000 gallons to 10,000 gallons, $\$26.51 \times 7 \times \$3.20 =$	\$48.91
3000 gallons to 14,000 gallons, $\$26.51 \times 11 \times \$3.20 =$	\$61.71
3000 gallons to 18000 gallons, $\$26.51 \times 15 \times \$3.20 =$	\$74.51
3000 gallons to 22,000 gallons, $\$26.51 \times 19 \times \$3.20 =$	\$87.31

COMMERCIAL WATER RATES (NOT INCLUDING TAX)

0 to 3000 gallons, $\$26.51 \times 1.6 =$ Base Rate of	\$42.42
3000 gallons to 6,000 gallons, $\$42.42 \times .17 =$ \$7.21/1000 gallons	\$64.05
6,000 gallons to 10,000 gallons, $\$42.42 \times .20 =$ \$8.48/1000 gallons	\$76.34
10,000 gallons to 14,000 gallons, $\$42.42 \times .23 \times \$9.75/1000$ gallons	\$81.42
14,000 gallons to 18,000 gallons, $\$42.42 \times .37 \times \$15.70/1000$ gallons	\$105.22
18,000 gallons to 22,000 gallons, $\$42.42 \times .45 \times \$19.09/1000$ gallons	\$118.78
22,000 gallons and over, \$118.78 plus \$25.00 per 1000 gallons	

Cost directly associated to the "new" development, which directly or indirectly requires additional up-upgrades and improvements to any part of the CHCID overall infrastructure, including the purchase of any real-estate for any required easements, as determined by the CHCID engineer and board, will be paid in full, by the developer or owner to CHCID prior to commencing any work. The developer or owner shall convey to CHCID, a full size set of "As Built Drawings" reflecting all completed work and any newly acquired easements prior to receiving a "Letter of Final Acceptance and Completion by CHCID.

Emergency Callout Phone Proposal

Pat O'Malley

August 11, 2009

1. Employees chosen by their supervisor as somebody who may be called out in an emergency will be paid \$1.50 a day (\$10.50 per week) to keep their District supplied cell phones with them continuously so they can be contacted in an emergency.
2. The employee carrying the emergency phone will be paid \$2.25 per day and will be expected to keep the emergency phone with them at all times.
3. An employee carrying the emergency phone will not also be paid for carrying their regular District supplied phone.
4. An employee who receives an emergency call outside of normal working hours on their personal District supplied cell phone will be paid \$10 for answering the call.
 - a. They will be paid regardless of whether or not it is practical for them to respond to the emergency.
 - b. They will not be paid for non-emergency calls, such as a call for information.
 - c. Receiving a call on the emergency phone is not an emergency, and does not pay \$10, until it is declared to be an emergency that results in a call out.
5. An employee who doesn't answer their District supplied cell phone or get back to the caller within 30 minutes will not be paid the \$1.50 for that day.

CHCID Irrigation Rates
9/8/2009

\$80.00 Corrected Residential Rate
\$70.39 Corrected Commercial Rate

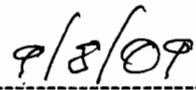
Source	1/1/08 to 9/1/08 Irrigation Sales		1/1/09 to 9/1/09 Irrigation Sales					New calculated hourly rates	Rate change	Total \$ at corrected rates for 1/1/09 to 9/1/09
	Dollars Sold		Hours Sold	Dollars Sold	Measured GPM	AcFt delivered based on Hours	Current hourly rates			
C CAP	\$4,514.58		280.3	\$5,440.64	1650	85.16	\$19.41	110.2%	\$5,994.63	
C well2	\$1,760.16		298.2	\$6,456.09	1450	79.62	\$21.65	86.8%	\$5,604.43	
C well4	\$6,714.59		452.5	\$9,480.08	1700	141.64	\$20.90	105.4%	\$9,970.64	
C well6	\$3,413.04		161.7	\$3,620.48	1700	50.62	\$22.39	98.4%	\$3,562.99	
AWBA	\$21,354.09		972	\$21,855.12	1650	295.31	\$22.06	110.2%	\$23,625.03	
CAP	\$598.84		106.5	\$2,816.37	1650	32.36	\$22.06	110.2%	\$2,588.55	
well2	\$24,854.09		852.5	\$21,264.24	1450	227.61	\$24.60	86.8%	\$18,208.94	
well4	\$46,971.99		2426.5	\$58,289.48	1700	759.56	\$23.75	105.4%	\$60,764.71	
well6	\$48,078.49		1454.5	\$37,019.93	1700	455.30	\$25.45	98.4%	\$36,423.76	
Totals	\$158,259.87		7004.7	\$166,242.43		2127.18			\$166,743.67	

CONSULTANT SELECTION
and
AGREEMENT

CHCID has a competent engineering consultant, Mr. Gene Rose, as one of our board members and he will be responsible for coordinating all phases of this work and request the assistance of other engineers or engineering firms (E-2 Consulting Engineers, Inc. and the EPS Group) that he feels will be needed for this project. All progress of the work, progress payments, reports and review of disbursements of funds shall be reviewed and approved by Mr. Rose. He will also review and approve any in-house administrative cost as documented by the CHCID Office Manager and Secretary of the District Board. Mr. Rose has over 45 years engineering experience in engineering including 20 years of design and project management in the water and wastewater industry. Mr. Rose has been associated with CHCID in the design, construction management and management of operations, from 2002 to present. He is very familiar with all previous designs as well as has a complete understanding of the operation of our water district. Our CHCID Board has complete confidence that Mr. Rose is plenty capable of performing these task and approves this agreement.



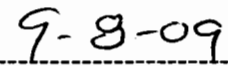
Pat O'Malley, Board President



Date



Derek Arnson, Board Member



Date

General Update
Pat O'Malley
September 8, 2009

Computers

Backup is working well.

The updated internet service equipment at the office is performing as expected.

The chlorination room computer has a hand me down monitor and is working again. It was unable to record data during the POE repair because the flow meter was off line.

Maps

A scaled drawing of the plant was done while a lot of pipes and electrical conduits were exposed during the POE repair.

Water Quality

No problems. Water quality remains consistently good. All required tests and reports are on schedule. Copper/lead samples have been submitted.

Monthly Report for September 08/ 09 by Alfonso Garcia.

Weekly Report for 8/10/09 to 8/14/09 by Alfonso Garcia.

CHCID employees picked up temporary pipe for P.O.E project from. Rain for Rent. Also installed the temporary line, reinforced line for better stability. Chlorine was added to line for disinfection ,procedures.

CHCID employees replaced straight valve that was leaking repaired was done at night when water usage was low. Power rd and San Tan.

CHCID employees started reading meters for the month. August cycle.

CHCID employees pull electric wire trough conduit to complete hydro pneumatic tank compressor conection. Well # 5 cleaned for inspection.

Saturday 08/15/09 C.A.P pump .Flow was read = 1700. GPM.

Weekly Report for August 24/09, to August 28/09, by. Alfonso Garcia.

CHCID employees removed 3 meters, two meters were located at, 17919 east Palm Beach, and one meter was located at 17907, east Palm Beach. These meters were abandon but connected to existing 6" line.

CHCID employees monitoring water pressure at Starflower after complain from residents for the week of August 24 to 28 at different schedule time, results of pressure test average is 49 psi, to 63 psi.

CHCID employees excavated 10" irrigation line, at Rocker and Sunnydale , after complain from residents of low pressure when they irrigated, irrigation line was flushed out, new air vent was installed.

CHCID employees rewired hydromantic tank's compressor, and fitting new 12" gate valve for POE, for measurements purposes.

Weekly Report for August 31/09 – to- September 04/09.

By Alfonso Garcia.

CHCID employees installed POE, line going from the vault to 6" line, flow meter was also set in after vault's wall was patched up, POE. Line was packed in with sand all around, one foot under it and top, trench was backfilled with dirt and watered for compaction. POE, line was also disinfected for 24 hours and now is in service for distribution again. Hydromatic tank was drained and fill with 62 psi, now is in service.

CHCID plant on. Valencia and Stacy, the pad lock at the northwest gate was changed for, SRP, access.

CHCID employees installed new stands pipes, 3' / 24" for extension at Rocker/ Stacy, Rocker/ Sunnydale.

Domestic Work Orders for August 2009

- 1, Blue Stake
- 8, Unlocks
- 11, Lock Off's
- 9, Unlocks
- 4, Rereads
- 3, final readings
- 2, Check meters
- 2, Candy cane leak, steel bandage and support repair

Irrigation work orders for August 2009

- 13- work orders fixing main line risers and vent pipes
- Easement clean up and weed eating around stand pipe valves etc.

Daily work procedures

- Check plant
- Water plants
- Check well and oilers
- Vehicle maintenance
- Valve exercising
- Concrete meter boxes
- Take residuals around district
- Weed eating around fire hydrants, valves etc.