

# Chandler Heights Citrus Irrigation District PO Box 9038 Chandler Heights AZ 85127

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Office Hours - Monday through Friday 9am -5pm

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Wednesday, May 1st, 2013 at 26651 S Valencia. Directors Joe Overton, Elizabeth Fulghum, Gary Jones, Field Manager Alfonso Garcia, and Recording Secretary Marcie McGee were in attendance.

# Call to Order/Pledge of Allegiance

The meeting was called to order on Wednesday May 1st, at 7:00PM.

# Call to the public

There were no residents in attendance.

### **Old Business**

- March and April 2013 minutes were read and approved.
- > Gary Jones was sworn in by Recording Secretary Marcie McGee. Gary will replace Fred Clare until November at which time he can choose to run again.
- > Joe Overton asked Gary Jones to review insurance bids and recommend the best.
- > Joe Overton suggested a different type of road signs that are welcoming because they are not enforceable. Elizabeth Fulghum will look into pricing.

#### **New Business**

- There are no fire hydrants on the South side of Tangelo. Joe Overton motioned that over the next 3 years we acquire 3 fire hydrants and place 2 on the south end and 1 on the North end, wherever Alfonso Garcia thinks best. Elizabeth Fulghum seconded the motion.
- A new 8" water main line from Stacey Rd. to Cherry Hills was discussed. Elizabeth motioned to budget \$10,000 for an engineer fee in 2014, and the balance costs be budgeted for the fiscal year 2015. The ballpark cost for project is \$75,000. Gary Jones seconded the motion.
- Alfonso Garcia recommended we purchase Cathodic protection for our water tanks. Cost being \$10,000 for two tanks. Elizabeth motioned that we purchase cathodic protection ASAP, and Gary seconded motion.
- Elizabeth Fulghum inquired about how we would notify our east/west customers about blading their roads. Joe Overton suggested that we blue door tag customers with a letter letting them know that we will be blading the roads with permission.

# Adjournment

- Elizabeth Fulghum moved to adjourn the meeting.
- > Gary Jones seconded the motion.
- > The meeting was adjourned at 7:50 PM.

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Elizabeth Fulghum
Fary Iones