

Chandler Heights Citrus Irrigation District

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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 June 20, 2018 at 26651 S Valencia. Directors Vance Godwin, Thomas Wright, Ella O'Neill, and Recording Secretary Terry Allen were in attendance.

Call to Order/Pledge of Allegiance

- The meeting was called to order on Wednesday June 20, 2018 at 2:03 p.m.

Call to the public

Old Business

- June 6, 2018 minutes were read and approved.
- Water Storage contracts was discussed. Thomas Wright motioned to accept the contract from Greg Dunnan and Ambassador Engineering as written, and accept the contract from Terrane Engineering with the exception from 10 times to 20 times on page 3- Frank Costello will need to initial contract. Ella O'Neill seconded the motion. Motion passed.
- Domestic rates were discussed. Thomas Wright motioned to raise the base rate on Exhibit 1A from \$24.94 + tax to \$27.43 + tax and excess water charge over 3000 gallons from \$3.20 + tax to \$3.52 + tax, and to change Exhibit 1 B –no change to the base rate of \$100.00 + tax, change the excess water charge over 3000 gallons from \$3.20 + tax to \$3.52 + tax effective August 1, 2018. Ella seconded the motion. The motion passed. Water bills are due by 5:00 pm on the 20th of the month. No grace period.
- Irrigation rates were discussed. Charge by flow rate of well and acre feet of water. Rates will be different for each well. Vance Godwin motioned to accept the new rates effective August 1, 2018. Thomas Wright seconded the motion. The motion passed. Pay Pal signup will no longer be used. Elizabeth Fulghum will create an online signup for prepaid accounts or credit card users.
- ¾ Parcel Discussion- net or gross size of parcel for meter


New Business

Action Items

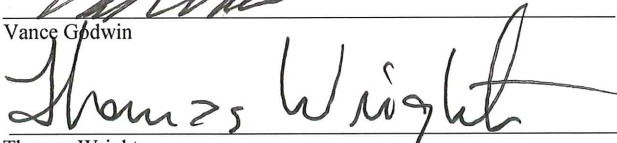
- Ella O'Neill will write a letter about the rate changes and other changes to be sent with the June billing
- Check with Chriss about rate changes in Quick Books & tax exempt questions
- Look at Sonterra contract from 2008
- Have Frank Costello initial change to Terrane Engineering Contract

Adjournment

- Thomas Wright motioned to adjourn the meeting.
- Ella O'Neill seconded the motion.
- The meeting was adjourned at 4:30 p.m.



Vance Godwin



Thomas Wright



Ella O'Neill