

Chandler Heights Citrus Irrigation District PO Box 9038

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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 March 13, 2019 at 26651 S Valencia. President of the Board Vance Godwin, Directors of the Board Ella O'Neill and Thomas Wright, Engineer Greg Dunnan, Field Manager Alfonso Garcia and Recording Secretary Terry Allen were in attendance.

Call to Order/Pledge of Allegiance

The meeting was called to order on Wednesday March 13, 2019 at 7:12 p.m.

Call to the public

Old Business

- Thomas Wright took the Oath of Office.
- P & L's tabled for April meeting
- February 6, 2019 & February 28, 2019 minutes were read and approved.
- Water Storage Discussion- MMI will be starting construction of the tank soon
- CUSI- 938 out of 1000, Discussion of 2 options for customers who come to the office to pay with a credit card. Thomas Wright motioned to accept the contract for \$350.00 to pay for the card terminal- customers will pay the fee to use their credit card. Vance Godwin seconded the motion. The motion passed.
- Discussion of 3/4 acre vs. 1 acre The requirement will remain at 3/4 of an acre
- Discussion of new meter cost- Discussion will continue at the April Board Meeting
- Discussion of Rules and Regulations- Discussion will continue at the April Board Meeting

New Business

> The May board meeting will change from Wednesday May 8,2019 to Thursday May 9,2019

Action Items

Terry will post the Board meeting date change online and outside the office

Adjournment

Vance Godwin motioned to adjourn the meeting.

Thomas Wright seconded the motion.

The meeting was adjourned at 9:10 p.m.

Vance Godwin

President of the Board

Thomas Wright

Director of the Board