

Chandler Heights Citrus Irrigation District PO Box 9038

Chandler Heights AZ 85127

Office

480.988.2731

Fax

480.988.4015

chcid@chcid.org

Office Hours - Monday through Friday 9am -5pm

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Wednesday July 10, 2019 at 26651 S Valencia. President of the Board Vance Godwin, Directors of the Board Thomas Wright and Ella O'Neill, Field Manager Alfonso Garcia, Engineer Greg Dunnan, Accountant Chriss Blankenship and Recording Secretary Terry Allen were in attendance.

Call to Order/Pledge of Allegiance

The meeting was called to order on Wednesday July 10, 2019 at 7:00 p.m.

Call to the public

Old Business

- ➤ May P & L
- > Employee Manual Discussion-Accrual will start in 2020
- > June 12, 2019 & June 19, 2019 minutes were read and approved.
- Water Storage Discussion
- > CUSI- 951 out of 1000
- Rules and Regulations- Ella motioned to accept the changes to the Rules & Regulations effective July 10, 2019. Vance seconded the motion. The motion passed.
- > RU 43 & RI 35 vs R4- Table for August meeting

New Business

- > Plan to replace irrigation conduit discussion
- > Jason Moss Meter request- No exception granted

Action Items

- Terry will contact Pat O'Malley about maps
- > Terry will email Jason Moss
- Terry will call Chriss about Employee Manual

<u>Adjournment</u>

Thomas Wright motioned to adjourn the meeting.

Ella O'Neill seconded the motion.

The meeting was adjourned at 9.30 p.m.

Vance Godwin

President of the Board

Thomas Wright

Director of the Board

Ella O'Neill

Director of the Board