

Chandler Heights Citrus Irrigation District PO Box 9038

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Office Hours - Monday through Friday 7:30am -2pm

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Wednesday, June 16, 2021 at 26651 S Valencia. President of the Board Ella O'Neill, Director of the Board Vance Godwin, New Directors of the Board Elizabeth Fulghum, John Price, Field Manager Alfonso Garcia, and Engineer Greg Dunnan were in attendance.

Call to Order/Pledge of Allegiance

The meeting was called to order on Wednesday, June 16th, 2021 at 7:00p.m.

Call to the public

Shawn Wilson is developing a parcel on San Tan Blvd. West of Tangelo. He plans to build four homes and is asking for a variance as his lots will be short of the District minimum of ¾ acre per parcel. If not given a variance, he plans to drill his own well. Ella O'Neill reiterated that the District has made no exceptions to the ¾ acre minimum.

New Business

- May 12th, 2021 minutes were read and approved.
- The board selected John Price and Elizabeth Fulghum to fill Thomas Wright and Vance Godwin's spots on the Board of Directors as they are moving out of district. Ella O'Neill swore in John Price and Elizabeth Fulghum as CHCID Board Members.
- Christine Blankenship presented FY 2021-2022 Budget. Board will meet via Executive Session next week to further discuss and vote on approval of budget before the June 30th deadline.
- Ella O'Neill motioned to transfer funds to pay off tank #3 loan. John Price seconded motion and it was unanimously approved.
- > Domestic changeover to MuniBilling will happen after Margarita returns from maternity leave. Payroll migration from ADP to Gusto will be complete by end of June.
- Issue of moving a meter or finding a solution to residents' fencing issue was discussed. More research required and Board will follow up with Pachecos.
- > Domestic and Irrigation water pricing was discussed. Formulas need to be discussed with Pat O'Malley.
- > Greg Dunnan will copy Ella O'Neill on correspondence so Board is looped into project requirements, status, and issues.
- Ella O'Neill motioned to replace Vance Godwin with Elizabeth Fulghum as signer on the National Bank of Arizona bank account. John Price seconded motion and it was unanimously approved.

Old Business

Plan to replace irrigation conduit in progress. Greg Dunnan presented engineering update.

Adjournment

The meeting was adjourned at 8:30p.m.

Ella O'Neill

President of the Board

Elizabeth Fulghum

Director of the Board

11.6%

Director of the Board