



Chandler Heights Citrus Irrigation District
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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 May 11th 2022 at 26651 S Valencia. President of the Board Ella O'Neill, Directors of the Board Elizabeth Fulghum and Pam Cain, and field manager Alfonso Garcia and Dawn Baty recording secretary were in attendance. Casey Johnston, David Green, and Pat O'Malley and Richard Millsbaugh were present from the public.

Call to Order/Pledge of Allegiance

- The meeting was called to order on Wednesday, May 11th, 2022 at 7:08 pm

Call to the public

David Green and Casy Johnston addressed their concerns about the road condition on Lime and Karsten. The flooding from the sandpipe has caused the road to deteriorate and they are requesting that CHCID help with the cost and a feasible solution. The board will be checking the area personally on Thursday 5/12/22 at 2:30 PM while the irrigation cycle is in process. This matter is under discussion.

Old Business

- **April 13th 2022 - Board Meeting Minutes:** were read and approved
- **Smart Meters-** Installation Status – Work will begin the weekend of the 20th of May 2022.
- **Ampstun Update** – All set for going live in June
- **CHCID Long Term Plan** – Board member Elizabeth Fulghum is in the process of compiling information from many resources and putting together a planning document. She will update every other month until the project is complete.
- **Domestic Meters** - 1040

New Business

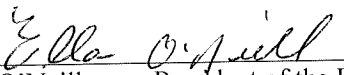
- **Office Lines & Equipment** – Phones have not been working correctly - it took Century Link several days of “no shows” before being fixed. Century Link service was discussed due to poor customer service & outages exhibited on multiple occasions. We have reached out to Cox for a quote on phone/internet service as an alternative.
- **Cell Phones for Field Crew** - Board states they are researching for smart phone options. The Board is looking for a low cost option for newer technology

Executive Session

Board moved to Executive Session to discuss legal matters at 8:15 pm.

The Board reconvened to regular session and adjourned the meeting at 9:27pm.

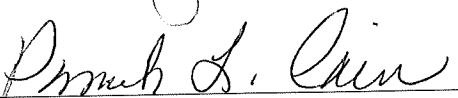
Elizabeth Fulghum **moved** to adjourn the meeting.
Pam Cain seconded the motion.
The meeting was adjourned at 9:30 p.m.



Ella O'Neill President of the Board



Elizabeth Fulghum Director of the Board



Pam Cain Director of the Board