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 June 8th 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 were in attendance. Pat O'Malley and Greg Dunnan were present from the public.

Call to Order/Pledge of Allegiance

- The meeting was called to order on Wednesday, June 8th, 2022 at 7:05 pm

Call to the public

Pat O'Malley advised the Board that there are two reports required by the end of June:

- Consumer Confidence Report to ADEQ
- 4th Management Profile to ADWR (new requirement)

Old Business

- **May 13th 2022 - Board Meeting Minutes:** were read and approved with minor clarifications.
- **Smart Meters-**. Installation Status – Approximately 700 meters have been replaced thus far. The older meters that are deeper and/or have different check valves are being skipped this round and will be addressed later. It may take until the end of 2022 for Arnold to get them all installed. In any event progress on this project is going very well.
- **Ampstun Update** – Ampstun is live. Office staff have been trained and are addressing customer questions regarding registering for their accounts, logging in, setting up AutoPay and not using MuniBilling any longer.
- **Office Lines & Equipment** – Century Link's terrible customer repair response time was discussed. We continue to evaluate options but no decisions have been made. For the time being we are up and running.
- **Cell phones for Field Crew** – We have obtained one smartphone, have another due soon and a third will be procured as soon as a reasonably priced unit can be located. This is happening one at a time for cost reasons. The activation process of each phone is very time consuming, and the batch data capacity is very limited. Crew are advised to use wifi for data as much as possible.
- **Domestic Meters** – 1052.

New Business

- **CPA Contract** – The change of billing from hourly to contractual billing was discussed but not voted on. Will address in Saturday's board meeting.
- **COLA for Employees** – Effective 6/15 CHCID employees will see a 5.6% Cost of Living pay increase reflected in their paychecks.
- **8" Minimum Pipe Size** – In reviewing standard pipe sizing, Board Member Elizabeth Fulghum made a motion to standardize a minimum of 6" pipe for north/south new installations or upgrades, and 8" for major east/west roads (defined as Riggs, San Tan Blvd and Hunt Highway). The board unanimously approved the motion. The new standard will be added to Exhibit 7.

- **Hydrant Spacing** – for new developments, fire hydrant spacing at 500' will be required. CHCID staff will review existing fire hydrant spacing as soon as practicable. Pat O'Malley suggested we begin with a look at a District map depicting fire hydrant locations. This spacing standard will also be added to Exhibit 7.

Executive Session

Board moved to Executive Session to discuss legal matters at 8:08 pm.

The Board reconvened to regular session at 9:30pm.

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