

Chandler Heights Citrus Irrigation District PO Box 9038

Chandler Heights AZ 85127

Office Fax

480.988.2731

. . . .

480.988.4015

chcid@chcid.org

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

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Friday, September 16, 2022 at 26651 S Valencia. President of the Board Ella O'Neill, Directors of the Board Elizabeth Fulghum, Pam Cain, and Lynn Leatherdale from the public were in attendance.

Call to Order/Pledge of Allegiance

> The meeting was called to order on Friday, Sept 16, 2022 at 1:47pm

Call to the public

Old Business

New Business

Reaffirm Dawn Baty to the position of Board Secretary. Dawn has been Board Secretary as part of her job description as Office Manager. This is to officially formalize her appointment by the Board. Elizabeth Fulghum motioned we appoint Dawn Baty as Secretary to the Board Ella O'Neill seconded the motion. Motion passed 2:1.

Action Items

Adjournment

Elizabeth Fulghum motioned to adjourn the meeting. Pamela Cain seconded the motion.
The meeting was adjourned at 1:50 p.m.

Ella O'Neill

President of the Board

Elizabeth Fulghum

Director of the Board

Pamela Cain

Director of the Board