



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 Wednesday, October 19, 2022 at 26651 S Valencia. President of the Board Ella O'Neill, Directors of the Board Elizabeth Fulghum, Pam Cain, and Board Secretary Lynn O'Malley were in attendance. Also attending were Kathrine LoPiccolo, Patti Rubel, Lynn Leatherdale, Aram & Steve Perron, Tony & Jennifer Cardinale, Greg Dunnann and Pat O'Malley.

Call to Order/Pledge of Allegiance

- The meeting was called to order on Wednesday, October 19, 2022 at 7:01 pm.

Call to the public

- Steve Perron spoke on his dissatisfaction of our response to his neighbor's riser blow. Also wanted rates to be increased so all the water line can be replaced.
- Aram Perron raised concerns regarding our email exchange regarding private line responsibilities & process for dealing with line breaks.

Old Business

- Sept 14 minutes were read and approved.
- Domestic Meters – 1079

New Business

- Ampstun/Harmony update. 200 meters still not installed. Currently, meters are being read using the drive-by system vs. manual reads. Even though not completed, all seems to be going smoothly. Billing should go out next week.
- Long-Range Plan update – Elizabeth reports that it is coming along but will need Greg and Pat's technical knowledge to complete some the items that she is currently working on.
- Employee Manual update – Elizabeth has started working on but there are definite updates needed as payroll software has changed. New payroll software's lengthy manual will be added as an addendum to the document.
- Burden Labor Rate – used when CHCID is hired to do work. We are still gathering information regarding a sensible rate.
- TTC update – developers are asking for an exclusion from the District to get water from Queen Creek as we have consistently refused to service them. We are just about done with formulating the agreement where both parties can agree upon terms. Next step will be a public hearing where the only thing we can discuss will be if it is in the best interest of CHCID to allow the exclusion. A vote will be taken and dependent on the outcome, either the developer is awarded the exclusion or CHCID will have to provide water. If passed, the matter goes before the Maricopa Board of Supervisors for review/approval.

- ADWR (Arizona Dept of Water Resources) water report – Pat O’Malley talked about best management practices and water conservation practices for domestic water starting to be incentivized - as high flow vs low flow toilets. Irrigation conservation is not being asked of us now, but will probably in the future. For example, Scottsdale is being asked not to put in rye grass. Conservation practices are not mandatory now, but may become so in the future. Time for all of us to start thinking how we can conserve.

Action Items

- Elizabeth will continue to work on the Long-Range Plan and continue to gather info regarding a current Burden Rate.

Meeting moved into Executive Session at 7:40om – discussion of HR issue
Executive Session concluded at 9:14 pm, return to open meeting.

Adjournment

Elizabeth Fulghum motioned to adjourn the meeting.
Pamela Cain seconded the motion.
The meeting was adjourned at 9:15 p.m.

Ella O’Neill President of the Board

Elizabeth Fulghum Director of the Board

Pamela Cain Director of the Board