



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, December 14, 2022 at 26651 S Valencia. President of the Board Ella O'Neill, Directors of the Board Elizabeth Fulghum, Pamela Cain, and Board Secretary Lynn O'Malley were in attendance. Also attending were Christopher Chatwin, Mike Pratt, Greg Dunnann and Chris Moore.

Call to Order/Pledge of Allegiance

- The meeting was called to order on Wednesday, December 14th, 2022 at 7:00 pm.

Call to the public

- Mike Pratt requested his payments be applied to the correct accounts. He was reminded that each account needs a separate check as the accounts are independent of each other. Mike also wanted the Zanjero to open his riser for irrigation, but was reminded that this is not the Zanjero's responsibility...that lies with the homeowner to do or make arrangements.
- Chris Chatwin has property on Valencia and Indian Wells and presently does not have irrigation to his property. In order for him to receive irrigation he will have to bear the cost of a line from San Tan as he is the only one requesting. The Board will discuss options and get back to him.

Old Business

- November 9th minutes were read and approved
- Employee Manuel – Elizabeth is work with Lynn to review for changes. Progress is being made.
- New accounts – we will utilize Arnold in the correct naming procedure for the billing system.
- Domestic meters 1079

New Business

- Circle K update – Greg Dunnann stated that 2 errors were caught by Alfonso on Circle K's pipeline plan, so we are waiting for corrections to be made. Circle K would like to break ground in January.
- San Tan Pipeline – Greg also gave an update on our pipeline replacement project along San Tan Blvd. The approval issue has been going back and forth between MCDOT and Maricopa Environmental Services. Hold up now is with Environmental Services as they want another

review fee as along the line the plan was assigned another number. Greg will double check with them since it's just a continuation of the same plan. To be continued....

- Main office roof repair - one bid has been received for replacing roof and rotted fascia in front and back. We will wait for another bid before deciding on a contractor.
- Resolution approving, authorizing and ratifying the Two Tree Agreement and an Escrow Agreement regarding the potential exclusion or provision of water service to a parcel of land currently within the District. This resolution was unanimously approved by the Board.

Action Items

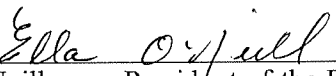
- Greg Dunnan will recontact Environment Services as to the necessity of paying another review fee.
- Lynn will check with our insurance agent to see about roof replacement – adjustor needed.

Adjournment


Elizabeth Fulghum motioned to adjourn the meeting.

Pamela Cain seconded the motion.


The meeting was adjourned at 8:10 p.m.



Ella O'Neill President of the Board



Elizabeth Fulghum Director of the Board



Pamela Cain Director of the Board