



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 10, 2023 at 26651 S Valencia. President of the Board Elizabeth Fulghum, Directors of the Board Ella O'Neill, and Pamela Cain, Acting Recording Secretary Alicia Diaz, Superintendent Alfonso Garcia, and Pat O'Malley were in attendance.

Call to Order/Pledge of Allegiance

- The meeting was called to order on Wednesday, May 10, 2023 at 7:00 pm.

Call to the public

- Pat O'Malley reported that the ADWR System Water Plan (SWP) for CHCID has been finished and asked the Board for any further inputs before he submits the Plan.
- Pat O'Malley asked about Ampstun, he was concerned on why he was not able to see his irrigation transactions. Will have Stacey look at his account and guide him on how to retrieve his transactions.

Old Business

- April 12, 2023 minutes were read and approved
- Roof Repair was completed on April 16, 2023 by Rodolfo Vasquez. Exterior paint on office building was completed on April 25, 2023 by Coronado Painting.
- Alfonso and his team have started replacing the 1" meters with the new 1" smart meters.
- Personnel- We are still looking to hire 2 Zanjeros. Flyers need to be taken to all local business.
- San Tan Pipeline - Customers main water lines will be shut off on Friday May 11, 2023 from 8am to 1pm while service lines are being hooked up. Customers affected by the shut off have received a blue tag that communicated the reason why/when water was being shut off. San Tan Pipeline project is 98% complete.
- Easement violation letters- May 1, 2023. Letters, including all exhibits signed by customers, were sent out by registered return receipt requested mail to customers violating the Easement Policy. More letters will be sent out this week regarding Easements. Elizabeth is consulting with lawyer to have cease and desist letters sent out if customers are not complying.

New Business

- Well #2's burned motor has been fixed by upgrading to a 50 hp motor. North side irrigation was affected with only a few customers receiving water. South side irrigation was disrupted by a broken pipe that was replaced with better quality PVC affecting only a few customers.

- Capital Budget Additions- Elizabeth is continuing to work on it.
- DOWR Tax: All customers with an irrigation account will receive an email from Elizabeth regarding tax assessment rates from ADWR (Arizona Dept. of Water Resources) that are charged annually. Stacey will debit all irrigation accounts with the amount owed for DOWR Tax.
- Interior Office Painting- Pam is getting an estimate from Coronado Painting to paint the inside main office building including the counter top walls. Counter top will be painted, refinished with faux-marble look. Elizabeth is getting prices on flooring to get the main office carpet replaced.
- TTC Updates- Greg Dunnan- Received forecast numbers are not looking correct; he will rework the model to make sure it makes sense. He will need to factor in their community pool when we receive the size information from TTC.
- Pipe replacement phase 2 – Alfonso suggested we start on 178 to Valencia replacing 2500 ft with new domestic pipe. Maricopa County Permits are taking up to 6 months to get. Meanwhile Tangelo from San Tan to Cherry Hills should be our next priority replacing domestic line with 6" pipe.
- Well #1 – discussed putting a pump into Well #1 and allowing TTC to fill their water trucks for construction. In order to keep track of water used by developer, a hydrant water meter could be added to pump.

Action Items

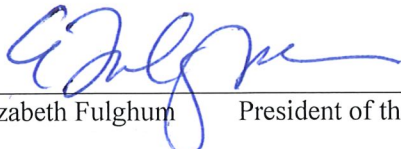
- DOWR Tax- irrigation desk needs to charge all customers for taxes owed.
- Pam getting bid on inside paint for main office building
- Elizabeth getting prices on carpet flooring for main office building
- Elizabeth needs information on TTC's community pool's size
- Ella will work with Greg on TTC's pool and how it will affect forecast

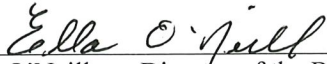
Adjournment


Ella O'Neill made a motion to adjourn the meeting.

Pamela Cain seconded the motion.

The meeting was adjourned at 8:07 p.m.


 Elizabeth Fulghum President of the Board


 Ella O'Neill Director of the Board


 Pamela Cain Director of the Board