



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 August 30, 2023 at 26651 S Valencia. President of the Board Elizabeth Fulghum, Directors of the Board Ella O'Neill, Pamela Cain, and Recording Secretary Alicia Diaz were in attendance along with Greg Dunnan

Call to Order/Pledge of Allegiance

- The meeting was called to order on Wednesday, August 30, 2023 at 11:02 am

Call to the public

➤

Old Business

- Review and vote to publish updated Human Resources Manual- Ella accepted the manual and moved to publish the HR revised employee manual, Pam second the motion. HR revised manual was Approved

New Business

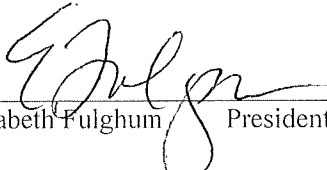
- Review and vote on purchase of backhoe from Sonsray Machinery- Budget for backhoe was \$80,000 Alfonso Garcia Field manager looked for a used backhoe in several places, nothing was found under this price. Alfonso found a new one from Sonsray Machinery for \$111,116.49 including tax. Elizabeth motioned to accept the purchase, Pam second the motion. Purchase was approved.
- Discuss and vote on method of payment for backhoe- For the purchase of the backhoe the best interest is to pay in full. Ella motioned to pay with a check, Pam seconded the motion.

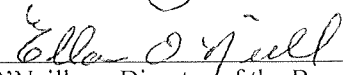
Action Items

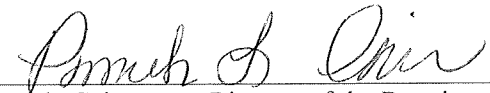
- Print new employee manual and give to all employees to review. Have all employees sign form that they received a copy of manual.

Adjournment

➤ Meeting was adjourned at 11:10 am


Elizabeth Fulghum President of the Board


Ella O'Neill Director of the Board


Pamela Cain Director of the Board