



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 September 13, 2023 at 26651 S Valencia. President of the Board Elizabeth Fulghum, Directors of the Board Ella O'Neill and Pam 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, September 13, 2023 at 7:02 pm

Call to the Public

- Pat O'Malley has updated the Domestic water maps with the new water lines (showing size upgrades) and hydrants. Updating the irrigation map is a work in progress. Pat will be looking into number of hydrants we have in the district to see if we have quantity and placement to cover all new construction coming in. Alfonso noted that we are deemed rural and not under municipality rules for hydrants needed.

Old Business

- Read and approved August minutes.
- Employee Resource Manual – Looking at Holiday pay to include Good Friday on Gusto...it was apparently dropped from Gusto even though it is a paid Holiday.
- Personnel – Cindy Jacquez was hired as a Zanjero this month. We are still looking to hire one more Zanjero.
- Status of Easement violations – We are waiting on easement letters dead line of Sept. 23, 2023. If no response from LaResche/Sevilla regarding their wall infringements, we will continue with next steps per legal counsel.
- SWC Power and Riggs- Elizabeth is still waiting to meet with Mini Storage developer. Circle K has started construction. Waiting on car wash to see what is needed from CHCID.
- Backhoe was purchased on August 30, 2023 from Sonsray Machinery.
- Office improvement -Vinyl flooring will be installed on September 22-24, 2023

New Business

- Car wash on Power and Riggs - Need to contact developer about their water requirements.
- Request from Architect for water line drawings on Hunt between Lemon and Valencia – Pam sent all domestic water line drawings to Greg Dunnan.

Action Items

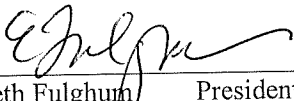
- Alicia to send signed board minutes of 8/30/23 to Chriss Blakenship showing backhoe approval.
- Ella will look to see if Circle K was informed of our water costs i.e. meter & service.
- Elizabeth will schedule meeting with attorneys on easement issue if deadline is not met by homeowners.
- Elizabeth getting information on water needs from car wash
- Elizabeth follow-up with Chris on Holiday pay
- Elizabeth Meeting with Mini storage developer
- Greg Dunnan work on Domestic water line drawings
- Pam to follow up on installation of new vinyl flooring

Adjournment

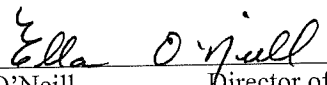
Pam Cain made a motion to adjourn the meeting.

Elizabeth seconded the motion.

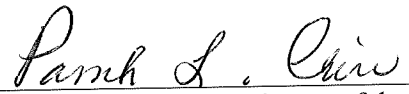
The meeting was adjourned at 7:38 P.M.



Elizabeth Fulghum President of the Board



Ella O'Neill Director of the Board



Pamela Cain Director of the Board