

Chandler Heights Citrus Irrigation District PO Box 9038

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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, November 8, 2023 at 26651 S Valencia. President of the Board, Elizabeth Fulghum, Directors of the Board Ella O'Neill, Pamela Cain, Acting Recording Secretary Alicia Diaz, superintendent Alfonso Garcia, Gregory Dunnan, John Lynn Winters and Melanee Winters were in attendance.

Call to Order/Pledge of Allegiance

The meeting was called to order on Wednesday, November 8, 2023 at 7:00 p.m.

Call to the public

> Lynn Winters and Melanee Winters questioned the charges for a broken meter on their property that was replaced due to a family member backing into and breaking it. Their argument is that the meter was not buried enough and that caused it to break when they backed into it. Elizabeth will research their question and get back to them.

Old Business

- > Read and approve October meeting minutes
- SWC Power and Riggs Mini Storage
 - O The mini storage is asking for an 8" connection as well as two fire hydrant connections. We will evaluate the cost involved as they will have to tap in to an existing 8" line otherwise we are at risk of not having enough water for domestic customers if there is a fire. They in turn, will evaluate if the existing 6" will suffice for their needs.
 - o They are planning to have underground 30,000-gal storage tank for fire protection sprinkler system.
 - o They are also reviewing using a 1" meter vs the 1 $\frac{1}{2}$ " they requested as we do not currently offer a 1 $\frac{1}{2}$ " or 2" meter. They are unsure if a 1" meter will meet their needs.
- ➤ Private Line Policy Work in process
- ➤ Circle K They have requested a meeting with CHCID regarding water meter size, service and costs, but have not initiated yet.
- ➤ Review of legal response from LaResche/Sevilla attorneys regarding easement violations CHCID board reviewed pictures and determined that the Backhoe in the pictures does not belong to CHCID. Will follow up with our counsel.
- Car wash on Power and Riggs Contact developer about their water requirements.

New Business

- ➤ Backhoe Warranty Backhoe has a hydraulic valve issue it releases pressure and bucket falls to the ground. Factory working on finding a resolution on all 580 SVS's affected, then they will have a factory recall
- Status of CAP Water- Working on getting on the list for October of 2025. We need to file no later than October 2024 in order to get on the list.
- Resident Safety Issue Concerning the contractor in question, we have provided concerned customers confirmation of a 'stay away order' for the safety of our personnel.
- ➢ Hiring/Medical leave Hired 2 Zanjeros Hafid Sanchez and Jayson Price, Cindy will be helping train Hafid. Board authorized part time hours for an employee who will be on extended medical leave.
- Request from Architect for water line drawings on Hunt between Lemon and Valencia Water line drawings needed. Greg will work with the Architect to get him the information he needs.

Action Items

- > Elizabeth will review Winters meter replacement charges
- ➤ Mini Storage Greg and Elizabeth phone call
- ➤ Elizabeth Set up meeting with Circle K including Alfonso and Greg
- > Pam working on Easements on Stacey and Power
- > Follow up with Counsel regarding LaResche/Sevilla response
- > Greg working on water lines on Hunt between Lemon and Valencia
- ➤ Hiring independent line locator service to mark the water lines on the Stacey easement between Valencia and Power Rds.
- > Alfonso marking our easement on Power and Hunt Hwy

Adjournment

Elizabeth Fulghum made a motion to adjourn the meeting. Ella O'Neill seconded the motion. The meeting was adjourned at 7:57 p.m.

Elizabeth Fulghum

President of the Board

Ella O'Neill

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Director of the Board

Pamela Cain

Director of the Board