



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, January 10, 2024, at 26651 S Valencia Ave. President of the Board, Elizabeth Fulghum, Directors of the Board Pamela Cain and Warde Nichols.

Acting Recording Secretary, Alicia Diaz and superintendent, Alfonso Garcia. Public: Gregory Dunnan, Don Hannum and Scott Goodrich attended.

Call to Order/Pledge of Allegiance

- The meeting was called to order on Wednesday, January 10, 2024, at 7:00 p.m.

New Business

- Warde Nichols was sworn in by Elizabeth Fulghum as a board member for CHCID, for the term from January 10, 2024, to December 31, 2027. Congratulations and welcome, Warde!
- Election of President for 2024 – Pamela Cain made the motion to nominate Elizabeth Fulghum for the office of president of Chandler Heights Citrus Irrigation District, for the year 2024. Warde Nichols seconded the motion. Elizabeth Fulghum was voted in as President of the board for the 2024 term.
- Board member concentrated areas of responsibility
 - Pamela Cain: Easements
 - Warde Nichols: Water Service Statutes
 - Elizabeth Fulghum: Legal, Accounting, Banking and Management

Call to the public

- Scott Goodrich appealed again to remove fees that have been charged for damages to CHCID property and fines. He is very upset that the board will not remove these charges. It should be noted: Scott Goodrich made verbal threats to the board as he left the meeting. He stated that “You will be sorry”.

Old Business

- Alicia Diaz read the December meeting minutes. A change under the easement section must be revised to say, “easement between Valencia and Power on Stacey easement” instead of easement on Valencia and Power.

- Two Tree update – Zoom meetings are scheduled through July 2024 for bi-weekly, (every two weeks) updates on Two Tree progress. 70% complete so far.
 - Electrical design is completed,
 - SRP forms are being completed by Greg Dunnan for SRP review.
 - Electrical bid is in progress.
 - Next two weeks Greg Dunnan will be working on finishing up piping plans.
 - Pump stations need to be reviewed by Maricopa County.
- SWC Power and Riggs Mini storage – parcel is being cleaned out. The invoice will be sent out once plans are approved by CHCID board.
- Winters meter replacement charges - Winters has paid in full \$ 1143.39 on 12/15/2023.
- Easement lawsuit – Quiet Title, Breach of Contract and Preliminary Injunction. Complaint filed, now waiting for a response from the court.
- Backhoe Warranty Update - Still waiting for recall notice to fix issue.

Action Items

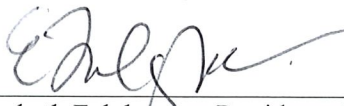
- Pamela Cain to speak with Daniel Herder, attorney, about why the developer Sandstone Ridge 6, LLC name was not included in the easement lawsuit.
- Elizabeth Fulghum will review policy on one meter per residence on three quarter acre parcel; what if a casita or separate building is added, can it have its own meter?
- Alicia Diaz to correct December minutes as stated.
- Alicia Diaz to send board members PDF copies of car wash plans.

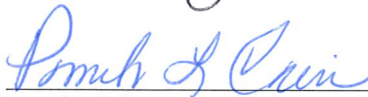
Adjournment

Pamela Cain made a motion to adjourn the meeting.

Elizabeth Fulghum seconded the motion.

The meeting was adjourned at 8:06 p.m.


 Elizabeth Fulghum President of the Board


 Pamela Cain Director of the Board


 Warde Nichols Director of the Board