

# 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 April 12, 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 and Field Superintendent Alfonso Garcia were in attendance.

# Call to Order/Pledge of Allegiance

➤ The meeting was called to order on Wednesday, April 12, 2023 at 7:02 pm.

# Call to the public

>

#### **Old Business**

- March 8, 2023 minutes read were read and approved
- ➤ Pat O'Malley received all information needed for his annual water reports and payment has been sent to ADWR (Arizona Dept of Water Resources). We are waiting for our accountant to send information needed to charge customer accounts with their DOWR allocation.
- ➤ Roof repair on main building will be done April 15 &16, 2023 by Rodolfo Vasquez. He will completely remove old roof, fix plywood if needed, apply new undercoat and shingles plus repair/replace rotted facia.
- Main building will get painted on April 24 & 25, 2023 by Coronado Painting. They will start by power washing the main building and removing all bars on windows to be power washed as well.
- Personnel- Still looking to fill 2 Zanjeros positions. Signs need to be put up in local businesses.
- List of fixed inventories was finished and sent to Accountant.

# **New Business**

- ➤ 26-1" meters have been ordered and should arrive in the next 2 weeks. Payment will be withheld until we receive the meters.
- April 20th the Board, Greg Dunnan and Two Tree owners will conduct a walk-thru of TTC's property.
- Past due accounts have been reduced 90% by telephoning customers to inform them of balances due. 3 commercial accounts are still delinquent.
- ➤ Welcome to new office manager, Alicia Diaz! We are glad to have you with us!!!

- Invoices are not being approved in Bill.com. However, neither Elizabeth or Ella have been receiving the notice of approvals pending. Until we get this glitch ironed out, Alicia can hold a copy of the invoices and check them against what is paid.
- Alfonso's phone is acting up and not receiving texts.

#### **Action Items**

- ➤ Pre walk-thru by board of TTC property on April 14, 2023
- ➤ Walk thru with TTC on April 20, 2023
- > Post signs for hiring of new Zanjeros
- ➤ Ella will look into Alfonso's lack of text messages on his work cell phone.

# **Adjournment**

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

The meeting was adjourned at 7:54 pm

Elizabeth Fulghum

President of the Board

Ella O'Neill

Director of the Board

Pamela Cain

Director of the Board