



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, **February 14, 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 and Pat O'Malley were there.

Call to Order/Pledge of Allegiance

- The meeting was called to order on Wednesday, February 14, 2024, at 7:05 p.m.

Call to the public

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Old Business

- Read and approve January meeting minutes
- SWC Power and Riggs Car Wash – Emails back and forth with Greg Dunnan and Car Wash, on-going.
- Easement Lawsuit – Scheduling conference with Judge on February 20, 2024.
- Backhoe Warranty – Warranty parts have been ordered to fix the backhoe.

New Business

- Discuss 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? The policy was reviewed, and the policy will remain the same, one meter per one residence on a minimum of $\frac{3}{4}$ of an acre.
- Scheduling a meeting with ADWR regarding our rights versus wildcat builder's rights in District - Alicia will schedule a meeting with ADWR and the board to go over any questions the Board may have on Wells and water rights.
- Talk to town of Queen Creek to ensure they do not ever grant sewer or water options to landowners in the water district without talking to CHCID board first – Alicia Schedule a meeting with Bruce Gardner Queen Creek town manager
- Site Survey, Maricopa County Environmental Services – Two minor items found but we still passed:
 1. At well #5 sample tap has threads for use with a hose. Jordin would like to see another tap with no threads for sampling. There is an existing port on the pipe from the well where a threadless tap could go.

2. The concrete slab for the pump at well #4 is pitted and eroded, especially on the east side. He would like to see it patched so it is a smooth surface.

Action Items

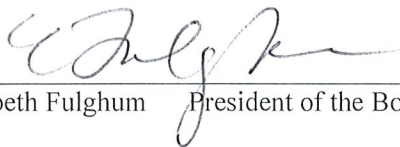
- Alicia - Follow up with ADWR
- Alicia - Schedule meeting with Queen creek town manager Bruce Gardner and CHCID board.
- Alicia – Make copies of CHCID history book
- Elizabeth – Review Private Line policy
- Elizabeth – Review Well rates
- Pat O'Malley – working on CAGR tax and DOWR tax

Adjournment

Elizabeth Fulghum made a motion to adjourn the meeting.

Pamela Cain seconded the motion.

The meeting was adjourned at 7:54 p.m.



Elizabeth Fulghum President of the Board



Warde Nichols Director of the Board



Pamela Cain Director of the Board