



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, August 13, 2025, at 26619 S Valencia Ave. President of the Board, Elizabeth Fulghum, Directors of the Board Pamela Cain and Warde Nichols. Acting Recording Secretary Alicia Ayala, and Superintendent Alfonso Garcia. Public: Derek Cayton were there.

Call to Order/Pledge of Allegiance

- The meeting was called to order on August 13, 2025, at 6:00 pm

Call to the public

- Derek Cayton- Wolff – Derek requested an update on the pump-station, Elizabeth advised him to contact his lawyer with any questions regarding the pump station.

Unfinished Business

- June Meeting Minutes were approved
- New Well Site land acquisition – No new communication, still looking.
- Exhibit 3 Meter upgrade – Elizabeth Fulghum made a motion to move that we change last motion made April 9, 2025 to Exhibit 3 under Domestic page 1 to read: To upgrade meter from 5/8"x3/4" to 1" meter with 3/4 acre requirement (32,670 sq ft), requires board approval pending review by Chandler Heights Citrus Irrigation District staff. Under Domestic Water Service, Page 1. Warde Nichols seconded the motion, passed.

New Business

- WAPA- Elizabeth made a motion to move that we authorize the execution of the WAPA SLCA-IP contract amendment as outlined in the draft document (Attachments 1a and 1b), upon final review and approval. Regarding WAPA transfer back-dated CRSP Renewable Energy Certificates (REC's) to APA. After all approved and executed, APA will conduct the sale of back-dated CRSP REC's followed by quarterly REC sales going forward. Rough estimate of the value of each district REC's from 2014 to 2023 is \$7,082. Pam Cain second the motion, passed.
- Clarify wording on Commercial/Residential Service Level Agreement – was not discussed
- Meter Upgrade Policy – Elizabeth Fulghum made a motion to move that we remove 1" Fire Protection and Connection Fees, Page 3, effective date June 12, 2025. Exhibit 3. Warde seconded the motion, passed.

- Pam Cain made a motion to move that we appoint Alicia Ayala as Recording Secretary for Chandler Heights Citrus Irrigation District. With the length of the term, “At the Pleasure of the Appointing Authority”. Elizabeth Fulghum seconded the motion, passed.

Action Items

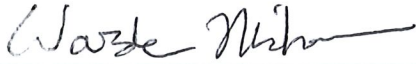
- Alfonso – Review plans for pump station
- Pam- Contact Queen Creek Fire Department regarding 1” fire connection
- Pam- Review By-Laws
- Alicia – Get WAPA contract to the board to sign when its ready
- Elizabeth – Have lawyers draft a letter for ALL FAZE Electrical for not wanting to take responsibility for damage to main water line on 7/11/2025 (No AZ811 on file)

Adjournment

Elizabeth Fulghum made a motion to adjourn the meeting.
Pamela Cain seconded the motion.
The meeting was adjourned at 6:45 p.m.



Elizabeth Fulghum President of the Board



Warde Nichols Director of the Board



Pamela Cain Director of the Board