



**Chandler Heights Citrus Irrigation District
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Office Hours – Monday through Friday 9am -5pm

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Wednesday January 2, 2019 at 26651 S Valencia. President of the Board Vance Godwin, Directors of the Board Ella O'Neill and Thomas Wright and Recording Secretary Terry Allen were in attendance.

Call to Order/Pledge of Allegiance

- The meeting was called to order on Wednesday January 2, 2019 at 7:04 p.m.

Call to the public

Old Business

- December 5 & 21, 2018 minutes were read and approved.
- Water Storage- Progress of tank was discussed
- CUSI- 937 out of 1000

New Business

- Ella O'Neill motioned to have Vance Godwin remain President of the Board. Thom seconded the motion. The motion passed.
- Discussion on change of dates for 2019 Board Meetings- tabled for February 2019 meeting
- Discussion on Rules & Regulations- tabled for February 2019 meeting

Action Items

- Terry will call Chriss to have her attend the February Board Meeting and check on Quick Books Online

Adjournment

Ella O'Neil motioned to adjourn the meeting.

Thomas Wright seconded the motion.

The meeting was adjourned at 8:45 p.m.

Vance Godwin President of the Board

Thomas Wright Director of the Board

Ella O'Neill Director of the Board