



**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 February 6, 2019 at 26651 S Valencia. President of the Board Vance Godwin, Directors of the Board Ella O'Neill and Thomas Wright, Engineer Greg Dunnan, Operator Pat O'Malley, Accountant Chriss Blankenship and Recording Secretary Terry Allen were in attendance.

**Call to Order/Pledge of Allegiance**

- The meeting was called to order on Wednesday February 6, 2019 at 7:05 p.m.

**Call to the public**

**Old Business**

- P & L statements were discussed.
- Discussion of board meeting dates- Thomas Wright motioned to change the board meeting from the 1<sup>st</sup> Wednesday of the month to the 2<sup>nd</sup> Wednesday of the month starting in March 2019. Vance Godwin seconded the motion. The motion passed.
- January 2, 2019 & January 25, 2019 minutes were read and approved.
- Water Storage Discussion- SRP will be moving the power pole
- CUSI- 938 out of 1000
- Discussion of ¾ acre vs. 1 acre – will revisit this at the March Board Meeting
- Discussion of new meter cost- will revisit this at the March Board Meeting
- Discussion of Rules and Regulations

**New Business**

**Action Items**

- Terry will post the Board meeting date change online and outside the office

**Adjournment**

Thomas Wright motioned to adjourn the meeting.

Vance Godwin seconded the motion.

The meeting was adjourned at 9:05 p.m.

Vance Godwin President of the Board

Thomas Wright Director of the Board

Ella O'Neill Director of the Board