

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 Thursday May 09, 2019 at 26651 S Valencia. President of the Board Vance Godwin, Directors of the Board Thomas Wright and Ella O'Neill, and Recording Secretary Terry Allen were in attendance.

Call to Order/Pledge of Allegiance

- The meeting was called to order on Thursday May 09, 2019 at 7:05 p.m.

Call to the public

- Barbara Herrera was in attendance to discuss getting a meter for her ½ acre property
- Jason Moss was in attendance to discuss a meter for his 7000 sq. ft. property
- Casey Johnston letter was read and discussed

Old Business

- March P & L
- April 10, 2019 minutes were read and approved.
- Water Storage Discussion
- CUSI- 946 out of 1000
- Employee Manual Discussion- Thom made some changes to be sent to Chriss
- Discussion of new meter cost- Thom Wright motioned to increase the new meter cost from \$8,000 to \$9,000 effective July 1, 2019. Vance Godwin seconded the motion. The motion passed.
- Rules and Regulations- Discussion of customer who built a fence enclosing the meter. Thom said to create a General Notice of Violation Letter to be mailed to customer
- Termination of Service Agreement- Thom motioned to add approval date of 5-9-2019 and effective date of 5-10-2019, Ella O'Neill seconded the motion. The motion passed.

New Business

- Hydrant meter relocation fee- Discussion of Hydrant Meter Agreement- no cost to relocate the meter, add a start and end date with 6 months max to agreement- Further discuss at the June meeting
- Irrigation Delinquent account procedure discussion- Send out a Notice of Violation Letter
- RU 43 & RI 35 vs R4 Discussion- Further discussion at June meeting

Action Items

- Margarita look at Jason Moss request
- Terry will contact Casey Johnston
- Terry will send Employee Manual to Chriss
- Terry will make changes to Exhibit 3 for new meter cost effective July 1, 2019
- Terry will email Rules and Regulations (current and new) to Board members
- Terry will create Notice of Violation Letter
- Terry will add approval and effective date to Termination of Service agreement

Adjournment

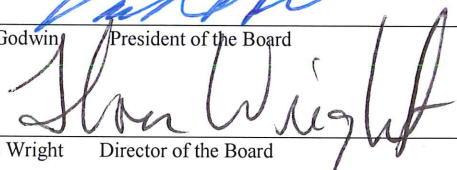
Ella O'Neill motioned to adjourn the meeting.

Vance Godwin seconded the motion.

The meeting was adjourned at 10:20 p.m.



Vance Godwin President of the Board



Thomas Wright Director of the Board



Ella O'Neill Director of the Board