



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 April 13, 2022 at 26651 S Valencia. President of the Board Ella O'Neill, Directors of the Board Elizabeth Fulghum and Pam Cain were in attendance. John Price, Katherine Lopiccolo, Greg Dunnan, Austin & Kathryn Shaw and Pat O'Malley were present from the public. FORDM

Call to Order/Pledge of Allegiance

- The meeting was called to order on Wednesday, April 13th, 2022 at 7:06 pm

Call to the public

Kathryn Shaw spoke to address the possibility of declaring Chandler Heights as a Historical District as a possibility of preserving the rural atmosphere of the community and staving off potential high-density housing. She offered to research the qualifications and see if it was feasible for our area.

Old Business

- **March 9th Board Meeting Minutes:** were read and approved
- **Rules and Regulations - R&Rs** were modified with the addition of Private Lines description & maintenance vs. CHCID lines and maintenance. Pam Cain motioned to approve Rules and Regulations, Elizabeth seconded the motion; motion passed.
- **Stacey Road – Easements & Pressure** – Tabled to be discussed at a later date.
- **Well 5** – Ella stated that she & our CPA are discussing the feasibility of a loan to help defray the costs of redrilling Well#5. Board to discuss at a later date.

New Business

- **Smart Meters: –Status**–Balance of Meters are here and ready for delivery. Ella will contact salesman and request a delivery next week as staff will be taking a Holiday on Friday.
- **Ampstun Utility Billing Software -Discuss & vote** – The office staff, CPA Chris Blankenship and Board Members Ella and Elizabeth had a demonstration with Ampstun Billing software company and were impressed with the software's capabilities in answering our billing needs. We believe that this software will be a better fit for our specific needs as a water utility company. Pam Cain moved to switch software companies from Muni-Billing to Ampstun, Elizabeth seconded the motion. Motion passed unanimously.
- **Domestic Water - Long Term Plan** -Pat O'Malley passed out a "CHCID 5-year Domestic Water Plan" questionnaire / worksheet of his notes and questions for the board to review.
- Domestic meters: 1039

Action Items:

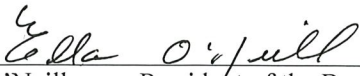
- into Smart Phones for the field crew so that they will have the ability to take photos.

Adjournment


Pam Cain **moved** to adjourn the meeting.

Elizabeth seconded the motion.


The meeting was adjourned at 8:07 p.m.



Ella O'Neill President of the Board



Elizabeth Fulghum Director of the Board



Pam Cain Director of the Board