



**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 1, 2017 at 26651 S Valencia. Directors Elizabeth Fulghum, Joe Overton, Vance Godwin, Engineer Greg Dunnan, and Recording Secretary Tyler Woods were in attendance.

**Call to Order/Pledge of Allegiance**

- The meeting was called to order on Wednesday February 1<sup>st</sup>, at 7:00pm.

**Call to the public**

- Michael Sherwood, Frank Groe, Tricia Groe, Catherine Dunnan, Peter Dunnan, Jeremy Fletchall, and Nichole Brainard were in attendance from the public to speak about the annexation to Queen Creek as well as road maintenance.

**Old Business**

- January 2016 minutes were read and approved.
- Gregg Dunnan reported that the pump station plans are still being discussed.

**New Business**

- Joe Overton moved to change the meter lot size requirement from 1 acre to 32,600 square feet. Elizabeth Fulghum and Vance Godwin both seconded the motion. The motion was passed.
- The survey regarding the annexation to Queen Creek was denied. 51 votes in favor of the annexation and 55 votes against.

**Action Items**

- Action items on May 2016 meeting minutes to be completed.
- Arnold and Alphonso to take the dust control classes.
- Hold an executive session to discuss whether or not we should continue grading the roads.
- Next meeting the board will discuss land purchasing around the pump.
- Hold an executive meeting to determine plans to prevent flooding in the Scremin lot in Brekanwood

**Adjournment**

- Joe Overton moved to adjourn the meeting.
- Vance Godwin seconded the motion.
- The meeting was adjourned at 8:19 pm.

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Elizabeth Fulghum

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Joe Overton

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Vance Godwin