



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 December 7, 2011 at 26651 S Valencia. Directors Joe Overton, Elizabeth Fulghum, Fred Clare, Recording Secretary Jaci Pietrzak, Field Operations Manager Alfonso Garcia were in attendance. Residents from the public in attendance were Raymond Trejo.

Call to Order/Pledge of Allegiance

- The meeting was called to order on January 4, 2012 at 7:02pm.

Call to the public

- Raymond Trejo, a resident of Brekenwood, was concerned about the CAGR taxes he is being charged. The board told him that CHCID reports the water usage and the county then charges the taxes. Representatives from the county will attend the February 2012 board meeting. Jenny Martin will have a representative here as well.

Old Business

- December minutes were read and approved.

New Business

- KR Saline 5 year plan was approved
- Joe Overton was elected the board president for 2012
- The vacation and sick day policy for the staff was discussed. Many changes of the policy were discussed including an open door policy for employees and board members, company holidays, vacation days, sick days, maternity leave, jury duty, and new employee screening. Elizabeth Fulghum will edit the policy as discussed and present the new policy at the February 2011 board meeting.
- The new Articles and By-Laws were discussed and it was determined that it is the goal of the board to record a copy of the Articles and By-Laws against each property in the district for re-sale purposes. They would like to proceed with this process after the road issue is resolved.

Adjournment

- Fred Clare moved to adjourn the meeting
- Elizabeth Fulghum second the motion
- The meeting was adjourned at 7:52pm

Joe Overton

Elizabeth Fulghum

Fred Clare

Jaci Pietrzak