



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 June 1, 2011 at 26651 S Valencia. Directors Joe Overton, Elizabeth Fulghum, Fred Clare, Recording Secretary Jaci Pietrzak were in attendance. Residents from the public in attendance were George & Jean K., Don S., Pamela C, and Jean Rose.

Call to Order/Pledge of Allegiance

- The meeting was called to order on Wednesday June 1, 2011 at 7:00pm.

Call to the public

- No one spoke during the call to the public.

Old Business

- The March 2011 and May 2011 minutes were read and approved.
- Repairs have been started on Alfonzo's house
- Residents in attendants were pleased with the pipe that was cut and washed as discussed in the May 2011 public meeting.
- The board is still planning on building a block wall next to the pumps disrupting the residents that live close by once the new well is completed.

New Business

- Joint Action Authority of Arizona (JAAAZ) was discussed and it was concluded that CHCID will not join the group as it will bring many fees and shared costs without any benefits. Elizabeth Fulghum moved to opt out of JAAAZ and Fred Clare 2nd the motion.
- The 2012 budget was discussed. It was motioned and approved to:
 - Complete domestic water line improvements of Karsten Rd.
 - Allocate \$25,000.00/year for several years to replace the concrete pipes with C900 PVC (about 1,000 ft/year) due to the many leaks and breakages.
 - Delete the \$350,000.00 allocated to a new storage tank from the budget.
 - Upgrade the Quick Books system to the 2012 edition.
 - Purchase a mud pump once all well repairs are finished.
 - Budget for new field vehicles in next year's budget.
- The district's water rates have decreased and the tax rates have increased due to a tax increase that was passed in July of 2010. The increased tax rate will only be applied to current and future statements.
- Well #2 needs to be rebuilt again. The board will be obtaining a bid to replace the column pipe.

- Theft in the area was discussed. Board directors encouraged residents to be observant and alert of any unusual and suspicious activity. Motion lighting was discussed and may be an option when funds permit.
- Domestic water statements are now produced by Black Water Software and the residents will be seeing a more statistical and detailed history on their statements. This history will help alert of any leaks and other problems.
- There will be a meeting between the directors, SRP and the electrician to discuss the electricity going to the new well.

Adjournment

- Fred Clare moved to adjourn the meeting
- Elizabeth Fulghum second the motion
- The meeting was adjourned at 7:45pm

Joe Overton

Fred Clare

Elizabeth Fulghum

Jaci Pietrzak