NOTICE AND AGENDA OF SPECIAL SESSION OF THE CHANDLER HEIGHTS CITRUS IRRIGATION DISTRICT BOARD OF DIRECTORS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chandler Heights Citrus Irrigation District (CHCID) and to the general public that the CHCID Board of Directors will hold Public Meeting at 22651 S. Valencia Ave, Queen Creek AZ at 7:00 PM:

June 14, 2023

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3., for discussion or consultation for legal advice with the attorney(s) for the District on any matter listed on the agenda. The agenda for the meeting is as follows:

Call to Order/Pledge of Allegiance

Call to the Public

Old Business

- > Read and approve May Meeting Minutes
- Personnel Zanjeros.
- San Tan Pipeline is complete
- Easement violation letters
- > Office improvements paint and flooring
- Budget and Capital Expense Planning
- TTC Waterline Agreement
- > DOWR Tax posted to irrigation account holders

New Business

- ▶ Gusto added expense reimbursement capability
- > ADEQ update regarding arsenic treatment standard changes Pat O'Malley

Action Items

Adjournment

AFFIDAVIT OF POSTING-BOARD MEETING OF June 14, 2023

I hereby certify that this agenda was posted by 1:00pm on the 13^h day of June, 2023 at the following location: 26651 S. Valencia. Posting to the official web site <u>www.chcid.org</u> will follow.