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:

July 12, 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 June Meeting Minutes
- ➤ Personnel Zanjeros.
- > Follow Up with Mr. Earls regarding Private Line
- > Status of easement violations
- ➤ Office improvements flooring and countertops
- > TTC Waterline Agreement

New Business

- ➤ Approve Budget and Capital Expense Planning
- > Add Private Line information to Rules & Regulations and Website
- Melfy property irrigation issues
- ➤ Kingston irrigation issues
- ➤ Riser repair Lisa Sevilla refusing to pay for seals and riser lid repair. Refer to Rules & Regulations Sections C3 and C4. Irrigation suspended until customer pays.
- ▶ 2" meter requests car wash and church. Required: 1) water report 2) water plan (additionally, customer is responsible for upgrading the water line). Easements addressed?
- Exhibit 3 damage to other properties add easement info to meter installations

Action Items

Adjournment