

**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:

August 9, 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 July Meeting Minutes
- Personnel – Zanjeros.
- Status of easement violations
- Office improvements – flooring and countertops
- Approve Updated Exhibit 3 to include damage to other properties

New Business

- Approve Budget and Capital Expense Planning
- Add Private Line information to Rules & Regulations and Website
- 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?
- SWC Power and Riggs Mini Storage
- Well #3 Update – Alfonso Garcia

Action Items

Adjournment

AFFIDAVIT OF POSTING-BOARD MEETING OF August 9 2023

I hereby certify that this agenda was posted by 1:00pm on the 8th day of August, 2023 at the following location: 26651 S. Valencia. Posting to the official web site www.chcid.org will follow.