

**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:

September 13, 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

- Review and vote to publish updated Human Resources Manual
- Read and approved August meeting minutes
- One Zanjero has been hired – still need another.
- Status of easement violations. Still waiting for legal recommendations for next steps.
- SWC Power and Riggs Mini storage – Need to go back to developer regarding meter size and piping size requested.
- Purchase of backhoe from Sonsray Machinery

New Business

- Car wash on Power and Riggs – need to contact developer about their water requirements
- Request from Architect for water line drawings on Hunt between Lemon and Valencia

Action Items

- Elizabeth to follow up with Attorneys regarding easement next steps
- Pam to get quotes on office flooring installation
- Pam to compose a complaint form
- Private Line policy added to the website
- Alicia to provide a report on hydrant water use

Adjournment

AFFIDAVIT OF POSTING-BOARD MEETING OF September 13, 2023

I hereby certify that this agenda was posted by 1:00pm on the 12th day of September, 2023 at the following location: 26651 S. Valencia.

Posting to the official web site www.chcid.org will follow.