**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:**

**October 11, 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 September meeting minutes
* Status of easement violations. Vote to move forward with legal action
* SWC Power and Riggs Mini storage – waiting for response from developer regarding meter size and piping size requested.
* Private Line policy information added to website and Rules & Regulations
* Review discussion with Circle K regarding water meter size, service and costs

**New Business**

* Car wash on Power and Riggs – need to contact developer about their water requirements
* Request from Queen Creek Irrigation District regarding QCID’s discharge of groundwater into the Distribution System and commingling of groundwater discharged by QCID with CAP.

**Action Items**

* Elizabeth to follow up Mini Storage
* Holiday Pay follow up with Accountant/Payroll
* Alicia to send signed board minutes to Chriss Blankenship with backhoe approval
* Request from Architect for water line drawings on Hunt between Lemon and Valencia

**Adjournment**

**AFFIDAVIT OF POSTING-BOARD MEETING OF October 11, 2023**

**I hereby certify that this agenda was posted by 1:00pm on the 10thth day of October, 2023 at the following location: 26651 S. Valencia. Posting to the official web site** [**www.chcid.org**](http://www.chcid.org/) **will follow.**