

**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:

December 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

- Read and approve November meeting minutes
- SWC Power and Riggs Mini storage – Updates from Greg and Alfonso
- Circle K planning now includes the Car Wash – documentation/approval status
- Winters meter replacement charges
- Independent line locator service to mark the water lines on the Stacey easement between Valencia and Power Rds

New Business

- Backhoe Warranty Update
- New Hire Austin Lacy
- Utilize Ampstun for mass text in event of outages - Stacey

Action Items

- Private Line policy information under review

Adjournment

AFFIDAVIT OF POSTING-BOARD MEETING OF December 13, 2023

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

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