

**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:**

**January 10, 2024**

**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**

**New Business**

- Swearing in new Board member Warde Nichols
- Election of President for 2024
- Review Board member concentrated areas of responsibility
  - Pam Cain: Easements
  - Warde Nichols: Water Service Statutes
  - Elizabeth Fulghum: Legal, Accounting, Banking, Management

**Call to the Public**

**Old Business**

- Read and approve December meeting minutes
- Two Tree Update
- SWC Power and Riggs Mini storage – Updates from Greg and Alfonso
- Circle K project update
- Winters meter replacement charges
- Easement lawsuit
- Backhoe Warranty Update

**Action Items**

- Private Line policy information under review

**Adjournment**

**AFFIDAVIT OF POSTING-BOARD MEETING OF January 10, 2024**

**I hereby certify that this agenda was posted by 1:00pm on the 9<sup>th</sup> day of January, 2024 at the following location: 26651 S. Valencia.**

**Posting to the official web site [www.chcid.org](http://www.chcid.org) will follow.**