**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:**

**May 8, 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**

**Call to the Public**

**Old Business**

* Read and approve April meeting minutes
* Project Planning updates
* Customer Issues
* Litigation Status
* Discussion of Nexstar proposal

**New Business**

* Equipment needed for the field: trailer and secure storage for tools

**Action Items**

* Backhoe Warranty Repair Update – contact Manufacturer
* CHCID History – maps
* Stacey Easement
* ADWR meeting
* Report to locate lead pipes leading from our meter to houses; looking for homes constructed prior to 1988. Initial research is data compilation from the County Assessor’s website.

**Adjournment**

**AFFIDAVIT OF POSTING-BOARD MEETING OF May 8, 2024**

**I hereby certify that this agenda was posted by 1:00pm on the 7thth day of May, 2024 at the following location: 26651 S. Valencia. Posting to the official web site** [**www.chcid.org**](http://www.chcid.org/) **will follow.**