**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:**

**February 14, 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**

**New Business**

* Discuss policy on one meter per residence on three quarter acre parcel; what if a casita or separate building is added, can it have its own meter?
* Scheduling meeting with ADWR regarding our rights vis a vis wildcat builders in District
* Talk to Town of Queen Creek to ensure they do not ever grant sewer or water options to land owners in the water district without talking to the CHCID board first.
* Site Survey, Maricopa County Environmental Services

**Old Business**

* Read and approve January meeting minutes
* SWC Power and Riggs Car Wash – Additional information requested from the customer
* Easement lawsuit.Scheduling Conference with Judge on 2/20
* Backhoe Warranty Update

**Action Items**

* Private Line policy information under review

**Executive Session**

 Two Tree – rezoning? Will serve letter

 40 Acres on Hunt between Mandarin and Grapefruit – excluded from the District

 What to do about ADWR

**Adjournment**

**AFFIDAVIT OF POSTING-BOARD MEETING OF February 14, 2024**

**I hereby certify that this agenda was posted by 1:00pm on the 13thth day of February, 2024 at the following location: 26651 S. Valencia. Posting to the official web site** [**www.chcid.org**](http://www.chcid.org/) **will follow.**