**NOTICE AND AGENDA OF EXECUTIVE 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 an Executive Session in Chandler, AZ at 12:00 pm**

**April 14, 2025**

**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**

**Agenda**

* Meeting with Mark Stewart, Maricopa County Board of Supervisors

**Adjournment**

**AFFIDAVIT OF POSTING-BOARD MEETING OF April 14, 2025**

**I hereby certify that this agenda was posted by 1:00pm on the 13th day of April, 2025 at the following location: 26651 S. Valencia. Posting to the official web site** [**www.chcid.org**](http://www.chcid.org/) **will follow.**

**Is the easement recorded the easement on Valencia?**

**That’s an issue for us. We have our lawyer on the call**

**Do you have a contract ?**

**Has the agreement been assigned or is it going to be assigned to Wolff?**

**If not, we need an agreement with Wolff . Told that WolffWill not pay until the project be the district annot afford to proceed without a progress payyment agreement**

**We are serving a commercial development and y water service problems is their problems that is the maximum we are going to serve**

**No contract with Wolff, i.e., payment. They said in 10/28 meeting that they wouldn’t be paying anything until the project is complete. This is unacceptable.**

**How to proceed when we have no contract?**

**Can provide BOM without pricing as quotes are tupically valid for 30 days. We can take what we “think”, add 10%, call it a 20 % + or – but we can’t guarantee anything**

**Recent fire flow tests have failed. Improved flow with pump station upgrades will get us there. Confidentially, Alfonso can increase the flow from the pumps but on our curren, unpgraded system it is very stressful and he won’t compromose the exisint system**

**EPS stated that fire flow will be 1500 gp m but that they sprnkler demand could be as high as 1,000 pgpm. Total 2500 gpm is not possible, we have a hard enough time getting to 1500. Suggest they put a tank for fire water on their property. That will significantly add to their cost . We cannot do 2500 GPM under any circumstances. They want 4 hours fire flow, we have capacity for two. We’d have to add another well and another storage tank.**