

**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 located at:

26033 S Power

June 11, 2010 at 5:00 pm

The agenda for the meeting is as follows:



Call to Order

Pledge of Allegiance

Old Business

Follow-Up on Budget Planning and Resolution

1. Discuss and decide on CAPEX priorities (what is in FY10/11 and what is deferred further out)
 - Discuss and decide on gallonage and timeline for new storage tank
 - Discuss back-up energy options (natural gas generators, additional SRP connection, etc)
 - Discuss expansion of the district office to include additional storage and board meeting space
 - WIFA Grant – Budget for contribution this FY? (expires 12/31/10 – extension is optional)
2. Discuss and decide on maintenance/replacement of office computers/Budget for office staffing

Adjournment

AFFIDAVIT OF POSTING-BOARD MEETING OF June 11, 2010

I hereby certify that this agenda was posted by 6:00 am on the 10th day of June 2010 at the following location: 26651 S. Valencia. Posting to the official web site www.chcid.org will follow.