

Open Board Meeting Minutes March 5, 2018

7:00 PM

WESTERN MEADOWS IRRIGATION DISTRICT

Location: Board Members House: 4142 W. Topeka Dr.

Board Members: Ray Davis, Terry Sills, Scot Reemelin

Call to Order: 7:00 PM

1. Board to Review the previous meeting minutes. Minutes. Approved unanimously.
2. Board to review the Maintenance Foreman's report, with possible action in regards to report. Reported fines for irrigation offenses approved unanimously.
3. Board to review possible changes to irrigation scheduling, with possible action to implement new plan. Change approved unanimously
4. Board to discuss the possibility of changes to the amount of rain before irrigation cancellation is called for, with possible action to implement the change. Change to ¼" of rain fall in the winter and 1" of rain fall in the summer, approved unanimously.
5. Board to discuss the letter policy to customers who violate rules pending board decisions, with possible action to implement discussed policies. Board approved unanimously the suspension of irrigation to irrigators with offenses pending board decision on offense consequences.
6. Board to discuss 39th Ave construction progress. No action.

7. Board to discuss irrigation computer program updating, with possible action to update computer program. Contact Fusion Web set up meeting for 3/12/2018 7pm @ Rays.

8. Board to discuss voting audit information requested by Maricopa County Board of Supervisors. No Action

9. Call to the public: In accordance with open meeting law individuals will be given 5 minutes to be heard. Nathan Smith wants to move sign up and scheduling to one week prior to irrigation cycle. To added to April agenda.

Close of Meeting 8:10 PM

Close Meeting:

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