WESTLAND IRRIGATION DISTRICT Special Board Meeting February 26, 2018

The Special Telephonic Meeting of the Westland Irrigation District Board of Directors was held Monday, February 26, 2018.

Board members on the call were Chairman Bob Levy, Jordan Bennett, and Jack Bellinger. Others on the call were General Manager Mike Wick, and Office Manager Tami Sherer. Patrons in attendance at the District office and listening by speakerphone were Patricia Horn & Dean Cherry.

Chairman Levy called the meeting to order at 11:07a.m.

The 2018 Incurred Charges Resolution was reviewed. Same format as previous years with the \$7.50 per acre Litigation Special Assessment added.

Chairman Levy asked that the Past Due Account/Collection Procedures be read. Tami read them. Chairman Levy expressed concern that the office procedures do not match up exactly to the Incurred Charges Resolution. Discussion followed.

Director Bennett made a motion to adopt the 2018 Incurred Charges Resolution as read. Director Bellinger seconded the motion. The motion passed with Directors Bennett and Bellinger voting yes and Chairman Levy voting no.

With no other business before the board the meeting was adjourned at 11:20 a.m.

Robert Levy, Chairman

Tamara Sherer, Secretary designee