

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Tuesday, May 27, 2014 at 10:00 am

**Gila County Board of Supervisors Hearing Room
1400 E. Ash Street, Globe, AZ**

**ITV Connection to BOS Conference Room
610 E. Highway 260, Payson, AZ**

On Tuesday November 26, 2013, the Gila County Board of Supervisors adopted Resolution 13-11-07; accepting the resignations of five (5) Pine-Strawberry Water Improvement District (PSWID) Board Members; revoking the authority of the PSWID; naming the Gila County Board of Supervisors as the Board of Directors for the PSWID; and, reserving the authority to call for new elections for the PSWID.

I. CALL TO ORDER BY THE CHAIR

II. ROLL CALL OF DIRECTORS

III. REGULAR AGENDA ITEM:

INFORMATION/DISCUSSION/ACTION TO CANVASS THE ELECTION RESULTS OF THE PINE STRAWBERRY WATER IMPROVEMENT DISTRICT SPECIAL ELECTION HELD MAY 20, 2014, IN GILA COUNTY, ARIZONA, AND DECLARE THE RESULTS OFFICIAL.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adjourned as the Gila County Board of Supervisors and convened as the Pine-Strawberry Water Improvement District Board of Directors.

Eric Mariscal, Elections Department Director, summarized the election results of the Pine-Strawberry Water Improvement District (PSWID) Special Election as follows: There were 2,316 registered voters; 1,054 ballots were tabulated; the voter turnout was 45.51%; there were 9 provisional ballots cast from residents; 4 provisional ballots cast from non-residents; there were 0 rejected provisional ballots cast; and all 13 votes were verified for tabulation.

Chairman Pastor inquired if 45.51% was a good voter turnout, to which Mr. Mariscal replied that it was, in fact, a good turnout of voters and a higher percentage than was expected. He anticipated approximately a 30% turnout for this type of election held at this time of year. Supervisor Marcanti thanked Mr. Mariscal, County Manager Don McDaniel, and the Gila County Attorney's Office for working together to make this Special Election transpire smoothly and beneficially to all involved parties. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously canvassed the election results of the Pine-Strawberry Water Improvement District Special Election held on May 20, 2014, in Gila County, Arizona, and declared the results official.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board adjourned as the Pine-Strawberry Water Improvement District Board of Directors and reconvened as the Gila County Board of Supervisors.

IV. CALL TO THE PUBLIC

Call to the Public is held to provide individuals the opportunity to address the Board of Directors on any issue within the jurisdiction of the Board and for the Board to hear issues of interest or concern from members of the District. Board members cannot discuss items that are not specifically identified on today's agenda and they are therefore prohibited from discussing or taking any action on issues raised during the call to the public at this meeting. The Board of Directors, by majority vote, may ask staff to review a matter and report back to the Board at a later date or may ask that a matter be put on a future agenda for discussion and possible action. The Board may vote to go into Executive Session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to Arizona Revised Statutes.