

Mayer Domestic Water Improvement District

Minutes of Special Meeting

November 23, 2022

1. **CALL TO ORDER** 12:00 p.m.

2. **ROLL CALL OF MEMBERS**

Chairman Joe Mish – Present, Member Kathy King – Present, Member Kevin Jones – Present, Clerk Ed Cocchiola – Present, Member Jacque Burruss – Present via phone

3. **PLEDGE OF ALLEGIANCE**

4. **DISCUSSION/POSSIBLE ACTION**

4.1. Discussion and possible action on Resolution Number 2022-11-8 canvassing the election results.

Member King made the motion to approve Resolution Number 2022-11-08 canvassing the election results, Member Burruss 2nds, Vote – Chairman Mish – Aye, Clerk Cocchiola – Aye, Member King – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED

RESOLUTION NUMBER 2022-11-08

**A RESOLUTION OF THE GOVERNING BOARD OF THE
MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
YAVAPAI COUNTY ACCEPTING THE CANVASS OF THE
ELECTION RESULTS OF THE GENERAL ELECTION HELD
ON NOVEMBER 08, 2022**

WHEREAS, the Mayer Domestic Water Improvement District did contract with Yavapai County to conduct a General Election on November 08, 2022 for the purposes of filling two vacancies on the Governing Board; and,

WHEREAS, the official results of the Election have been presented to the District for review and canvass;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Mayer Domestic Water Improvement District, Yavapai County, as follows:

SECTION 1: That the total number of registered voters was 1120; the total number of ballots cast at said election was 711; and the total rate of return was 63.48%.

SECTION 2: That the votes cast of the candidates for **Board Member** were as follows:

<u>NAME</u>	<u>TOTAL VOTES</u>
Ed Cocchiola	300
Keith Francen	370
Shasta Guthrie	373
Joseph Mish	240
Write-in	14

SECTION 3: It is hereby found, determined, and declared of record that Keith Francen and Shasta Guthrie, did receive a majority of all votes cast for the office of Governing Board Member, and are hereby issued a certificate of election. The candidates issued this certificate of election shall be seated, at the first meeting of 2023.

Approved 1/26/2023 Board Member Signature and Title

Kathy King, Chair

PASSED, APPROVED AND ADOPTED by the Governing Board of the Mayer Domestic Water Improvement District, this 23 day of November 2022.

4.2. Discussion and possible action regarding the Lucas Well Litigation

Member King motions to go into executive session at 12:02 p.m., Member Burruss 2nds, Vote – Chairman Mish – Aye, Clerk Cocchiola – Aye, Member King – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED

Clerk exited the Boardroom at 12:04 p.m.

Member King motions to go back into special the board meeting at 12:28p.m., Member Jones 2nds, Vote – Clerk Cocchiola – Aye, Member King – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED

5. ADJOURNMENT

Member King motions to adjourn at 12:28 p.m., Member Jones 2nds, Vote – Clerk Cocchiola – Aye, Member King – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED