

NOTICE OF SPECIAL PUBLIC MEETING OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Held November 16, 2020

Public Meeting 10:00am

Mohave Valley Irrigation & Drainage District
1460 E. Commercial Street, Mohave Valley, AZ 86440

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mohave Valley Irrigation and Drainage District and to the general public that the Mohave Valley Irrigation and Drainage District will hold a special meeting open to the public on Monday, November 16, 2020 at 10:00am via Zoom teleconference due to the Coronavirus.

Topic: Special Regular Meeting
Time: Nov 16, 2020 10:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/83900098840?pwd=U1ljdXN5Zm4xNUNaa2lkZU83R0FRUT09>

Meeting ID: 839 0009 8840
Passcode: 811048

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr., called the meeting to order at 10:02am.

1. ROLL CALL.

Present: Charles ("Chip") B. Sherrill, Jr., Chairman/Director Division III
Clay Vanderslice, Director at Large
Kerri Hatz, General Manager

Via Zoom: Vince Vasquez, Director Division II
Perry Muscelli, Treasurer/Director at Large
John Kai, Jr., Director Division I

Absent: Michael J. Pearce, District Counsel

2. REGULAR AGENDA.

A. Canvassing of Election Results for the November 10, 2020 Election.

Discussion and possible action to approve the election results from the November 10, 2020 election of Division III Director. Perry Muscelli read resolution 2020-03 Canvassing returns and declaring the result of Election Held Tuesday, November 10, 2020. See Exhibit "A". Perry Muscelli made a motion to approve the election results, John Kai, Jr. seconded the motion. All in favor, elections results declared. Kai, - Y; Muscelli - Y; Vanderslice - Y; Vasquez - Y; Sherrill - Y.

- 3. ADJOURNMENT.** Clay Vanderslice made a motion to adjourn, John Kai, Jr. seconded the motion. Meeting adjourned at 10:09am. Kai, - Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

No members of the public were present.

Agendas are available on our website www.mvidd.net, as well as posted outside the District office bulletin board outside the office door located at 1460 E. Commercial Street, Mohave Valley, AZ 86440. To subscribe to agenda notifications please visit our website.

Pursuant to the Americans with Disabilities Act (ADA), Mohave Valley Irrigation & Drainage District endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. For an accommodation please contact the District office at 928-768-3325. Requests should be made 48 hours prior to the meeting to arrange the accommodation.

RESOLUTION NO. 2020-03

A RESOLUTION CANVASSING RETURNS AND DECLARING
RESULT OF REGULAR DISTRICT ELECTION HELD
TUESDAY, NOVEMBER 10, 2020
MOHAVE VALLEY IRRIGATION AND DRAINAGE DISTRICT

RESOLVED, by the Board of Directors of MOHAVE VALLEY IRRIGATION AND DRAINAGE DISTRICT, Mohave County, Arizona, that

WHEREAS, this Board, by its Resolution No. 2020-02 adopted July 07, 2020, entitled "A Resolution Calling Regular District Election," duly called and ordered held in the District an election on the 10th day of November, 2020 for the purpose of electing one (1) member to the Board of Directors of said District to represent Division III;

WHEREAS, said election was held and conducted on said day, as required by law and said resolution;

WHEREAS, it appears that notice of said election was given, that the election precinct was properly established therefore and the polling place therein, that the election officers were appointed and election supplies furnished, and that in all respects said election was held and conducted and the votes cast thereat received and canvassed, and the returns thereof made and declared in the time, form and manner as required by law and the resolution calling the election;

WHEREAS, this Board has met at the office of the District on November 16, 2020, the first Monday after the election to canvass the returns of said election and declare the results thereof; and

WHEREAS, all of the returns having been received, said canvass has been completed, and the results thereof are as hereinafter set forth;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

1. That the said regular District election was held and conducted in the Mohave Valley Irrigation and Drainage District, Mohave County, Arizona, on Tuesday, November 10, 2020, in the time, form and manner required by law and the resolution calling same.

2. One election precinct was established for Division III in the District for the purpose of holding said election, which precinct encompasses all of Division III as established by the Board of Directors and the polling place for the same was 1460 Commercial Street, Mohave Valley, Arizona 86440.

3. The notice of election was duly given as required by law and a copy thereof is attached to these minutes.

4. The names of the election judges, each of which satisfied the criteria set forth A.R.S. §48-3016, appear below:

| | |
|--------------------|-----------|
| Bernard J. Hatz II | INSPECTOR |
| Brittany Manier | INSPECTOR |
| Kerri Hatz | JUDGE |

5. A canvass of the votes cast in the District for each candidate for the office of Director was duly held in accordance with law, and the returns thereof presented to this Board.

6. A total of 5 ballots were cast by qualified electors in Division III for the Division III Director

7. The candidate for the office of Director voted upon in the said regular District electors at the polls, the number of votes cast absentee/early, and the total number of votes cast for each of said candidates are as follows:

| <u>Candidates</u> | <u>Votes Cast at Polls</u> | <u>Absentee/early Votes</u> | <u>Total Votes</u> |
|--------------------------|--------------------------------|---------------------------------|------------------------|
| Charles B. Sherrill, Jr. | 0 | 5 | 5 |

8. At said election Charles B. Sherrill, Jr. received the highest number of votes cast by the qualified electors of the District's Division III for the office of Director of Division III, and such person is hereby elected to such for the term which commences January 1, 2021 and expires December 31, 2023, and the Secretary of this Board shall issue a Certificate of Election to such person so that he may be duly qualified as provided by law.

9. There were no questions submitted to the electors.

10. The Secretary of this Board shall enter this resolution in full in the records of this Board as a statement of the result of the regular District election required by A.R.S. §48-3020.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a special meeting of the Board of Directors of MOHAVE VALLEY IRRIGATION AND DRAINAGE DISTRICT on the 16th day of November, 2020, by the following vote:

AYES, and in favor thereof, Directors:

Charles B. Sherrill, Chairman/Division III Director

Vince Vasquez, Division II Director

John Kai, Jr., Division I Director

Perry Muscelli, Director at Large

Clay Vanderslice, Director at Large

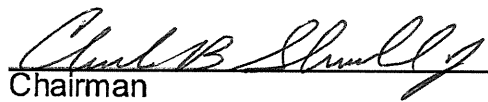
ABSENT, Directors:

Perry Muscelli, Secretary

**NOTICE OF ELECTION BY MOHAVE VALLEY
IRRIGATION AND DRAINAGE DISTRICT**

Mohave Valley Irrigation and Drainage District hereby gives Notice that an election will be held to elect a member to the Board of Directors for the District to represent Division III.

- i. The date of the election is November 10, 2020.
- ii. The central poll for the District is located at the District office, 1460 Commercial Street, Mohave Valley, Arizona.
- iii. The central poll will be open 8:00 A.M. to 6:00 P.M.
- iv. Early ballots may be obtained by contacting the District.



Chairman
Mohave Valley Irrigation and Drainage District

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

MOHAVE COUNTY, ARIZONA

CERTIFICATE OF ELECTION

I hereby certify that Charles B. Sherrill, Jr. was elected as Division III Director of the Board of Directors for the MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT at the District election held November 10, 2020.

Perry Muscelli, Secretary