



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 9/3/2024

*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Cancelation of the Mount Lemmon Domestic Water Improvement District Election

***Introduction/Background:**

A.R.S. §16-410 allows that if the number of persons who file nomination petitions plus the number of persons who file write-in affidavits is less than or equal to the number of positions to be filled for a water district election, the Board of Supervisors may cancel the election and appoint the person or persons to fill the position for the term of office for which the candidate was nominated.

***Discussion:**

The Mount Lemmon Domestic Water Improvement District has three positions on the Board of Directors to be filled at the November 5, 2024 General Election. Three or fewer candidates have filed nomination petitions or write-in affidavits for these positions.

***Conclusion:**

If the Board cancels the election, the Mount Lemmon Domestic Water Improvement District will not incur the expense of conducting an uncontested election. A candidate who has filed nomination petitions or a write-in affidavit for a position on the Board of Directors will be appointed by the Board of Supervisors and will have the same powers and duties as if elected. If no nomination petitions or write-in affidavits have been filed, the position will be deemed vacant.

***Recommendation:**

The Elections Department recommends canceling the uncontested Mount Lemmon Domestic Water Improvement District Election for the November 5, 2024 General Election.

***Fiscal Impact:**

The County will not incur the cost of conducting an uncontested election.

***Board of Supervisor District:**

- 1
- 2
- 3
- 4
- 5
- All

Department: Elections


Telephone: 724-6830

Contact: Vanessa Figueroa

Telephone: 724-6891

Department Director Signature: 

Date: 8/9/2024

Deputy County Administrator Signature: 

Date: 8/9/2024

County Administrator Signature: _____ Date: _____



RESOLUTION NO. 2024 - _____

RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS CANCELING THE ELECTION FOR DISTRICT BOARD MEMBERS OF THE MOUNT LEMMON DOMESTIC WATER IMPROVEMENT DISTRICT AND APPOINTING PAT KLEIN AND STUART SHACTER TO THE MOUNT LEMMON DOMESTIC WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS.

WHEREAS, the Mount Lemmon Domestic Water Improvement District ("the District"), pursuant to A.R.S. § 48-1012, is required to hold an election to elect three members to the Board of Directors for those terms that expire December 31, 2028; and

WHEREAS, the number of candidates who filed nominating petitions pursuant to A.R.S. §16-311 or filed a write-in nomination paper pursuant to A.R.S. §16-312 was less than or equal to the number of positions that are up for election to the District Board of Directors at the November 5, 2024 General Election; and

WHEREAS, when only two people filed a nominating petition for election to a position on the District Board of Directors, the Pima County Board of Supervisors may pursuant to A.R.S. § 48-1012 (E), cancel the election and appoint the person(s) who filed; and

WHEREAS, Pat Klein and Stuart Shacter are the only individuals to file nominating petitions or write-in nomination papers for election to fill the three open positions on the Board of Directors;

NOW, THEREFORE, upon motion duly made, seconded and carried, be it resolved as follows:

That the November 5, 2024 election for three positions on the Mount Lemmon Domestic Water Improvement District Board of Directors is cancelled and Pat Klein and Stuart Shacter are appointed to serve on the Mount Lemmon Domestic Water Improvement District Board of Directors for a four year term beginning on January 1, 2025.

PASSED, ADOPTED AND APPROVED by the Pima County Board of Supervisors, this

_____ day of _____, 2024.


PIMA COUNTY BOARD OF SUPERVISORS

Chair, Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

APPROVED AS TO FORM:



Deputy County Attorney