

## **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 Marana 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 Marana Domestic Water Improvement District has two positions on the Board of Directors to be filled at the November 5, 2024 General Election. Two or fewer candidates have filed nomination petitions or write-in affidavits for these positions.

#### \*Conclusion:

If the Board cancels the election, the Marana 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 Marana 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                 | <u> </u> | <b>5</b> | <b>▼</b> All |                     |         |      |      |   |  |
| Department: Electic                    | Telephone: 724-6830 |          |          |              |                     |         |      |      |   |  |
| Contact: Vanessa Figueroa              |                     |          |          |              | Telephone: 724-6891 |         |      |      |   |  |
| Department Director :                  | Signature:          | E        |          |              |                     | Date:   | 8/9/ | 2024 | ľ |  |
| Deputy County Administrator Signature: |                     |          |          |              |                     | Date: _ |      |      |   |  |
| County Administrator Signature:        |                     |          |          |              | FEV .               | Date:   | 93   | 92   | H |  |



RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS CANCELING THE ELECTION FOR DISTRICT BOARD MEMBERS OF THE MARANA DOMESTIC WATER IMPROVEMENT DISTRICT AND APPOINTING LUIS CASTANEDA AND ANNETTE SOSTARICH TO THE MARANA DOMESTIC WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS.

WHEREAS, the Marana Domestic Water Improvement District ("the District"), pursuant to A.R.S. § 48-1012, is required to hold an election to elect two 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, Luis Castaneda and Annette Sostarich are the only individuals to file nominating petitions or write-in nomination papers for election to fill the two 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 two positions on the Marana Domestic Water Improvement District Board of Directors is cancelled and Luis Castaneda and Annette Sostarich are appointed to serve on the Marana Domestic Water Improvement District Board of Directors for a four-year term beginning on January 1, 2025.

| PASSED, ADOPTED AND AF            | PPROVED by the Pima County Board of Supervisors, this |
|-----------------------------------|---|
| day of                            | , 2024.   |
|                                   | PIMA COUNTY BOARD OF SUPERVISORS                      |
|                                   | Chair, Board of Supervisors                           |
| ATTEST:                           | APPROVED AS TO FORM:                                  |
| Clerk of the Board of Supervisors | Deputy County Attorney                                |