

December 7, 2017

Clerk, Board of Supervisors, Pima County
130 West Congress, 5th Floor
Tucson, Arizona 85701

Pursuant to ARS §48-3020 (*Canvass of Returns; Declaration of Results*), ARS §48-3022 (*Statement of Result of Election*) and ARS §48-3023 (*Filing Certified Statement of Results*); please find the following:

Certification of Records
Order and Call of an Election
Special Meeting Notice and Agenda
Minutes of Special Meeting
Notice of Election to Board of Directors
Oath of Office

I trust you will find everything in order. If you have any questions, please do not hesitate to contact me.

Yours truly,

A handwritten signature in black ink, appearing to read "D. Crockett", written over a horizontal line.

David Crockett,
Superintendent

Enclosures

(Election/Clerk-Election Results)

3901 North Fairview
Tucson, Arizona 85705

tel: 520-887-4192

fax: 520-293-6532

REC 11/17/17 10:03:20 PC CLK OF BD
ARS

CERTIFICATION OF RECORDS

I, the undersigned Superintendent for the Board of Directors of Flowing Wells Irrigation District of Pima County, Arizona, hereby certify that the attached copy of records is a true and correct copy of the records of the Board of Directors of the District, as entered in the records of the District.

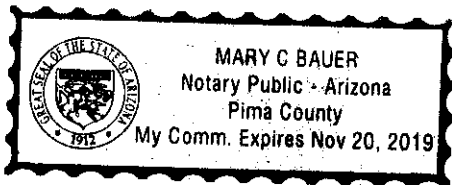
Dated: November 20, 2017.



David Crockett,
Superintendent
Flowing Wells Irrigation District
of Pima County, Arizona

State of Arizona)
) ss.
County of Pima)

The foregoing instrument was acknowledged before me this 21st day of November 2016, by David Crockett.





Notary Public

ORDER AND CALL OF AN ELECTION

FOR MEMBER OF THE BOARD OF DIRECTORS

**TO THE QUALIFIED ELECTORS OF FLOWING WELLS IRRIGATION DISTRICT OF
PIMA COUNTY, ARIZONA:**

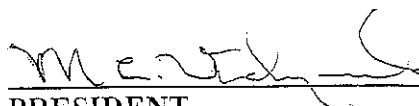
An election for Member of the Board of Directors will be held on November 14, 2017 at the following place:

The District Office, 3901 North Fairview Avenue, Tucson, AZ 85705-2699

The purpose of the election is to permit the qualified electors of the District to vote for Member of the Board of Directors, whose term will be January 1, 2018 through December 31, 2020.

ADOPTED: October 3, 2017

**BOARD OF DIRECTORS OF FLOWING
WELLS IRRIGATION DISTRICT
OF PIMA COUNTY, ARIZONA**



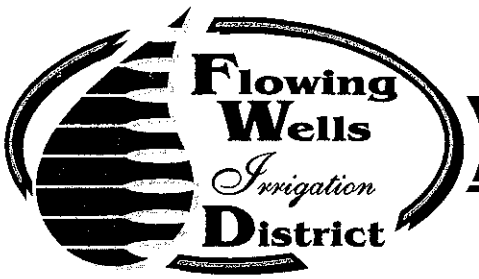
PRESIDENT



SECRETARY



MEMBER



**BOARD OF DIRECTORS
SPECIAL MEETING NOTICE AND AGENDA**

4:00pm

November 20, 2017

DISTRICT BOARD ROOM
3901 North Fairview Avenue
Tucson, AZ 85705

A. CALL TO ORDER AND ROLL CALL

1. Call to Order and Roll Call
2. Consideration for Approval of Meeting Notice and Agenda for the November 20, 2017 Special Meeting

B. ELECTION BUSINESS

1. Consideration for Approval: Canvass of the results of the Election for Members of the Board of Directors held November 14, 2017

C. COMMENTS FROM THE PUBLIC

1. The Board may not discuss or take action on any items not on the Agenda unless an emergency exists (ARS §38-431.02). The President of the Board may impose a time limit on persons wishing to address the Board. No personal attacks will be allowed.

D. ADJOURNMENT

Posted: November 17, 2017

3901 North Fairview
Tucson, Arizona 85705
tel: 520-887-4192
fax: 520-293-6532

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF FLOWING WELLS IRRIGATION DISTRICT
PIMA COUNTY, ARIZONA**

November 20, 2017
4:00pm
3901 North Fairview
Tucson, Arizona

MINUTES

ATTENDANCE: Members: M. C. Valenzuela
Eric P. Anderson
Mack Dickerson

Staff: David Crockett
Mary Bauer

CALL TO ORDER AND ROLL CALL

Call to Order and Roll Call: Mr. Crockett called the meeting to order at 4:05pm. Upon Roll Call the following answered present: Mr. Valenzuela, Mr. Anderson and Mr. Dickerson

Consideration for Approval of Meeting Notice and Agenda for the November 20, 2017 Special Meeting: Mr. Crockett stated the next item of business was 'Consideration for Approval of Meeting Notice and Agenda for the November 20, 2017 Special Meeting'; whereupon Mr. Anderson moved, seconded by Mr. Dickerson and the motion carried, that: the Meeting Notice and Agenda of the November 20, 2017 Special Meeting of the Flowing Wells Irrigation District Board of Directors is approved and adopted as posted and circulated.

ELECTION BUSINESS

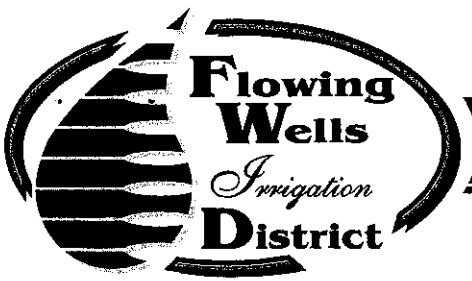
Consideration for Approval: Canvass of the results of the Election for Member of the Board of Directors held November 14, 2017: Mr. Crockett stated the next item of business was 'Consideration for Approval: Canvass of the results of the Election for Member of the Board of Directors held November 14, 2017.' Mr. Crockett then advised the Board that it was the date and hour set for the Canvass for the returns of the Member of the Board of Directors Election held in the District on November 14, 2017, that being the first Monday following the day of the Election as prescribed by statute.

The Election Board having caused the returns of the Election to be delivered to the District's Board of Directors within the time prescribed by law (ARS §48-3020), the Board examined and found the election material properly secured with all seals in place. Upon opening the Official Returns Envelope and the Ballot Envelope and examining the returns of the Election, the Board of Directors found that seventeen (-17-) mail-in votes and zero (-0-) other vote(s) had been cast: that seventeen (-17-) ballots were cast for Mack Dickerson; that there was one (-0-) unmarked ballot(s); zero (-0-) invalid write-in ballot(s); that there was one (-1-) ballot(s) spoiled or rejected; that no challenges had been filed as to the qualification of any elector; that the Election had been conducted and the returns thereof made as required by law and; that only qualified electors were permitted to vote at the Election.

Therefore, it was moved by Mr. Anderson, seconded by Mr. Valenzuela and passed, that the following order be entered upon the Minutes of the Meeting:

BE IT HEREBY ORDERED AND DETERMINED BY THE BOARD OF DIRECTORS OF FLOWING WELLS IRRIGATION DISTRICT OF PIMA COUNTY, ARIZONA:

THAT a majority of the votes cast by qualified electors of the District voting at the Election for Member of the Board of Directors were for Mack Dickerson; that his term of office shall begin January 1, 2018 and end December 31, 2020, and that the Secretary of this Board is hereby authorized and directed to enter into the proceedings of the Board of Directors a statement of such declared result. Further, that; in accordance with ARS §48-3022, the Secretary of the Board of Directors is directed to enter upon the record a statement of the Election results as follows: a copy of the Notice of Election, which is attached hereto as Exhibit A, further that; the names of the Judges for the Election Board were Mary Peduchi and Jesse Martinez, further, that; the total number of votes cast in the District were seventeen (-17-), further, that; the name of the person receiving a majority of the votes was Mack Dickerson, further, that; the office for which the Election was held was Member of the Board of Directors, further, that; the number of votes cast in the District for the candidate was seventeen (-17-), further, that; Mack Dickerson was declared elected, and further; the District's superintendent is directed to transmit a copy of same to the Clerk of the Pima County Board of Supervisors.



COPY

www.fwid.org

November 20, 2017

Mack Dickerson
Tierra Right of Way Svcs., Ltd.
1575 E. River Rd., Suite 201
Tucson, AZ 85718

Re: Election to the Board of Directors of Flowing Wells Irrigation District

Dear Mr. Dickerson,

The Board of Directors of Flowing Wells Irrigation District met on November 20, 2017 to canvass the returns of the election for Member of the Board of Directors, held November 14, 2017. It was determined that you had a majority of the votes and were therefore declared the winner by the Board of Directors. Your term of office will run from January 1, 2018 through December 31, 2020.

If you have any questions regarding your membership of the Board please do not hesitate to contact me.

Yours truly,

A handwritten signature in black ink, appearing to read "David Crockett", written over a horizontal line.

David Crockett,
Superintendent

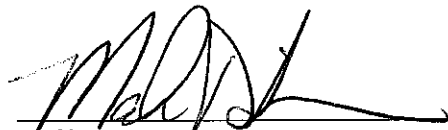
(Election/Elected Official Notice)

3901 North Fairview
Tucson, Arizona 85705
tel: 520-887-4192
fax: 520-293-6532

OATH OF OFFICE

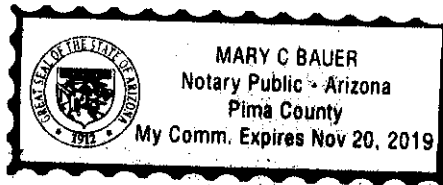
State of Arizona)
) ss.
County of Pima)

I, Mack Dickerson, do solemnly swear that I will support the Constitution of the United States of America and the laws of the State of Arizona: that I will truth, faith and allegiance bear to the same and defend them against all enemies whatsoever, and that I will faithfully and impartially discharge the duties imposed on and against me by law.



(Officer)

State of Arizona)
) ss.
County of Pima)



Mack Dickerson acknowledged the foregoing before me this 20th day of November, 2017.



Notary Public