



December 9, 2024

Clerk, Board of Supervisors, Pima County
33 N Stone Ave., Ste. 100
Tucson, AZ 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 "Richard Rubal", is written over a horizontal line.

Richard Rubal
Superintendent

Enclosures

(Election/Clerk-Election Results)

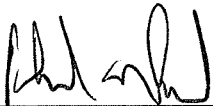
3901 North Fairview
Tucson, Arizona 85705
tel: 520-887-4192
fax: 520-293-6532

DEC 16 24 PM 10:02 PC CLK OF BD

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.

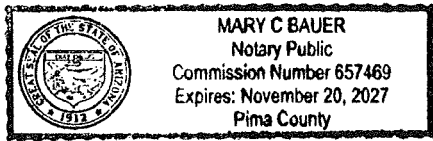
Dated: November 18, 2024.

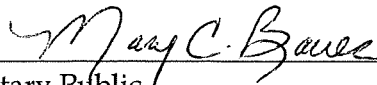


Richard Rubal
Superintendent
Flowing Wells Irrigation District
of Pima County, Arizona

State of Arizona)
) ss.
County of Pima)

The foregoing instrument was acknowledged before me this 18th day of November 2024, by Richard Rubal.





Notary Public

DEC 16 24 PM 01:03 PC CLK OF BR 26

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 12, 2024 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, 2025 through December 31, 2027.

ADOPTED: October 1, 2024

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



PRESIDENT



SECRETARY



MEMBER

DEC 16 2 44 PM '24 P01003 FC CLK OF ED



FLOWING WELLS IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING NOTICE AND AGENDA
3901 North Fairview Avenue
Tucson, AZ 85705

9:00 a.m.

November 18, 2024

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 18, 2024 Special Meeting.

B. NEW BUSINESS

1. Consideration for Approval: Canvass of the results of the Election for Members of the Board of Directors held November 12, 2024.

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 14, 2024

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

DEC 18 24 PM 01:03 PC CLK OF BD

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

November 18, 2024
9:00 a.m.
3901 North Fairview
Tucson, Arizona

MINUTES

ATTENDANCE: Members: Mack Dickerson (virtual)
 Eric P. Anderson (virtual)
 Eric Myrmo

 Staff: Richard Rubal
 Mary Bauer

CALL TO ORDER AND ROLL CALL

Call to Order and Roll Call: Mr. Rubal called the meeting to order at 9:00 a.m. Upon Roll Call the following answered present: Mr. Dickerson, Mr. Anderson and Mr. Myrmo.

Consideration for Approval of Meeting Notice and Agenda for the November 18, 2024 Special Meeting: Mr. Rubal stated the next item of business was 'Consideration for Approval of Meeting Notice and Agenda for the November 18, 2024 Special Meeting'; whereupon Mr. Dickerson moved, seconded by Mr. Myrmo and the motion carried, that: the Meeting Notice and Agenda of the November 18, 2024 Special Meeting of the Flowing Wells Irrigation District Board of Directors is approved and adopted as posted and circulated.

NEW BUSINESS

Consideration for Approval: Canvass of the results of the Election for Member of the Board of Directors held November 12, 2024: Mr. Rubal 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 12, 2024.' Mr. Rubal then advised the Board that it was the date and hour set for the canvass of the returns for the Member of the Board of Directors Election held in the District on November 12, 2024, that being the first Monday following the day of the Election as prescribed by statute.

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BOARD OF DIRECTORS SPECIAL MEETING MINUTES

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November 18, 2024

The returns of the Election were 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 examining the returns of the Election, the Board of Directors found that twelve (-12-) mail-in votes and zero (-0-) other vote(s) had been cast for Eric P. Anderson; that there was zero (-0-) unmarked returns; zero (-0-) invalid write-in return(s); 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 in the Election.

Therefore, it was moved by Mr. Myrmo, seconded by Mr. Dickerson 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 in the Election for Member of the Board of Directors were for Eric P. Anderson; that his term of office shall begin January 1, 2025 and end December 31, 2027, 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 total number of votes cast in the District were twelve (-12-), further, that; the name of the person receiving a majority of the votes was Eric P Anderson, 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 twelve (-12-), further, that; Eric P. Anderson 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.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

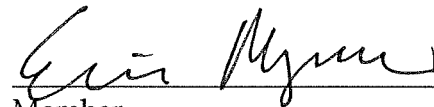
ADJOURNMENT

As there was no further business to come before the Board, Mr. Dickerson moved, Mr. Myrmo seconded and the motion carried, that: the November 18, 2024 Special Meeting of the Flowing Wells Irrigation District Board of Directors be adjourned.

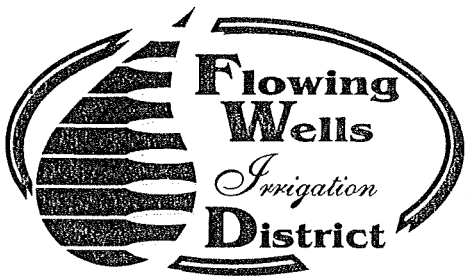
President



Secretary



Member



FWID COPY

www.fwid.org

November 18, 2024

Eric P Anderson
10757 N Glen Abby Dr
Oro Valley, AZ 85737

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

Dear Mr. Anderson,

The Board of Directors of Flowing Wells Irrigation District met on November 18, 2024 to canvass the returns of the election for Member of the Board of Directors held November 12, 2024. It was determined that you had a majority of the votes and therefore declared the winner by the Board of Directors. Your term of office will run from January 1, 2025 through December 31, 2027.

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

Yours truly,

Richard Rubal
Superintendent

(Election/Elected Official Notice)


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

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OATH OF OFFICE

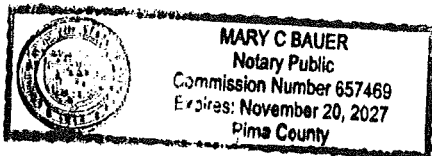
State of Arizona)
) ss.
County of Pima)

I, Eric P. Anderson, 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)

Eric P. Anderson acknowledged the foregoing before me this 3rd day of December 2024




Notary Public

(Election/Oath)

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