



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: September 6, 2016

Title: Cancellation of Green Valley 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 Green Valley Domestic Water Improvement District has four positions on the Board of Directors to be filled at the November 8, 2016 General Election. Four candidates have filed nomination petitions or write-in affidavits for these positions.

Conclusion:

If the Board cancels the election, the Green Valley 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:

Recommend canceling the uncontested Green Valley Domestic Water Improvement District Election for the November 8, 2016 General Election.

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: _____ Telephone: _____

Department Director Signature/Date: Bract Nelson 8-16-16

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: C. Deuelbay 8/17/16



RESOLUTION NO. 2016 - _____

RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS
CANCELING THE ELECTION FOR DISTRICT BOARD MEMBERS OF THE
GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT AND
APPOINTING PATRICIA CARLSTAD, MICHAEL COCHRAN, ROBERT
HEDDEN AND LEONARD F. MURPHY TO THE GREEN VALLEY DOMESTIC
WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS.

WHEREAS, the Green Valley Domestic Water Improvement District ("the District"), pursuant to A.R.S. § 48-1012, is required to hold an election to elect 4 members to the board of directors for those terms that expire December 31, 2020; and

WHEREAS, the number of candidates who filed nominating petitions pursuant to A.R.S. § 16-311, was less than or equal to the number of positions that are up for election to the District board of directors at the November 8, 2016 General Election; and

WHEREAS, when only four people file nominating petitions for election to positions 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 persons who filed nominating petitions to fill the positions; and

WHEREAS, Patricia Carlstad, Michael Cochran, Robert Hedden and Leonard F. Murphy are the only individuals to file nominating petitions for election to fill the four open positions on the board of directors;

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

That the November 8, 2016 election for four positions on the Green Valley Domestic Water Improvement District Board of Directors is cancelled and Patricia Carlstad, Michael Cochran, Robert Hedden and Leonard F. Murphy are appointed to serve on the Green Valley Domestic Water Improvement District Board of Directors for a four-year term beginning on January 1, 2017.

PASSED, ADOPTED AND APPROVED by the Pima County Board of Supervisors, this _____ day of _____, 2016.

PIMA COUNTY BOARD OF SUPERVISORS

Chair, Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Deputy County Attorney

Clerk of the Board of Supervisors
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DANIEL JURKOWITZ