

COB - BOSAIR FORM

08/06/2026 4:05 PM (MST)

Submitted by Vanessa.Figueroa@pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Award Type:	Agenda Item
BOSAIR Activity:	Board Meeting Request
Requested Board Meeting Date:	08/25/2026
Project Title / Description:	Cancelation of the Why Domestic Water Improvement District Election

Agenda Item Report

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 Why Domestic Water Improvement District has three positions on the Board of Directors to be filled at the November 3, 2026, General Election. Three or fewer candidates have filed nomination petitions or write-in affidavits for these positions. Pursuant to A.R.S. §16-410 and A.R.S. § 48-1012(E), the district meets the requirements to cancel the election by resolution and appoint the persons who filed.
Conclusion:	If the Board cancels the election, the Why 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 Why Domestic Water Improvement District Election for the November 3, 2026, General Election.
Fiscal Impact:	The County will not incur the cost of conducting an uncontested election.
Support of Prosperity Initiative:	N/A
Provide information that explains how this activity supports the selected Prosperity Initiative	N/A
Board of Supervisor District:	• 1 • 2 • 3 • 4 • 5
Department:	Elections
Name:	Vanessa Figueroa
Telephone:	5207246891

Department Director Signature: Constance Hargrove Department Director Date: 8/7/2026 | 11:35 AM MST

Deputy County Administrator Signature: _____ Date: _____

County Administrator Signature:  Date: 8/7/2026 | 1:50 PM MST



RESOLUTION NO. 2026 - _____

RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS
CANCELING THE ELECTION FOR DISTRICT BOARD MEMBERS OF THE WHY
DOMESTIC WATER IMPROVEMENT DISTRICT AND APPOINTING AMI PATE,
CHARLES STEVENSON AND DONNA J. JONES TO THE WHY DOMESTIC
WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS.

WHEREAS, the Why 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, 2030; 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 3, 2026, General Election; and

WHEREAS, when only three 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, Ami Pate, Charles Stevenson and Donna J. Jones are the only individuals to file nominating petitions or write-in nomination papers for the 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 3, 2026, election for three positions on the Why Domestic Water Improvement District Board of Directors is cancelled and Ami Pate, Charles Stevenson and Donna J. Jones are appointed to serve on the Why Domestic Water Improvement District Board of Directors for a four year term beginning on January 1, 2027.

PASSED, ADOPTED AND APPROVED by the Pima County Board of Supervisors, this
_____ day of _____, 2026.

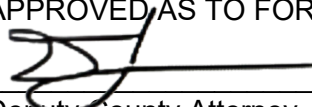
PIMA COUNTY BOARD OF SUPERVISORS

Chair, Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board of Supervisors



Deputy County Attorney