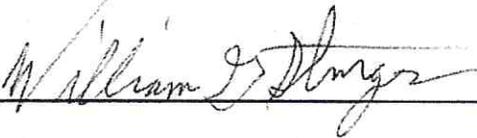


5-27-2013

TO: Gila County Election Department

I William G. Sturges, due to health reasons, hereby resign from the Board of Directors of Alhambra Domestic Waste Water Improvement District as a member and Chairman.

X  _____

William G. Sturges

602-799-5556

MINUTES OF PUBLIC MEETING OF THE ALHAMBRA DOMESTIC
WASTEWATER IMPROVEMENT DISTRICT

1. **Call to order and roll call.** Call to order on July 1, 2013, 11:00 a.m. Present Nancy Sturges, William Sturges attending telephonically, Leah LaPine attending telephonically.
2. **Call to the public for items not on the agenda.** None
3. **Manager's report.** None
4. **Consent Agenda Items.** Approval of minutes of April 4, 2013 meeting. Nancy Sturges read the minutes of April 4, 2013 meeting and called for a motion of approval. William Sturges moved to approve the minutes of April 4, 2013 meeting. Leah LaPine seconded. Motion approved 3-0
5. **Executive Session Items.** None
6. **Regular Agenda Items.**
 - A. **Accept the resignation of William Sturges**
Board has accepted the resignation of William Sturges. Nancy Sturges made motion to approve. Leah LaPine seconded. Motion approved 3-0
 - B. **Elect new Chairman**
Board has elected Nancy Sturges as new Chairman. William Sturges made motion to approve this item. Leah LaPine seconded. Motion approved 3-0
 - C. **Board to elect third board member**
Board elected Cassandra Stephens as new board member. Leah LaPine made motion to approve this item. Nancy Sturges seconded. Motion approved 3-0
 - D. **New board member to be sworn in and sign oath**
Cassandra Stephens was sworn in as new board member, oath read and signed. Nancy Sturges made motion to approve. Leah LaPine seconded. Motion approved 3-0
 - E. **Discuss and approve, AWWID expenses acquired during any board meetings, and travel expenses to and from board meetings.**
After discussion, Nancy Sturges made motion to approve this item. Cassandra Stephens seconded. Motion approved 3-0
7. **Announcements.**
 - A. Future meeting dates
 - B. Future Board agenda items

8. Adjournment

Alhambra Domestic Wastewater Improvement District

Cassandra Stephens

Dated: 7-1-13

Board Member

OATH OF OFFICE

Alhambra Waste Water Improvement District

I, the undersigned, hereby execute this document in compliance with A.R.S. § 38-231 and § 11-542:

OFFICERS AND EMPLOYEES REQUIRED TO TAKE LOYALTY OATH: CLASSIFICATION: DEFINITION

- A. In order to ensure the statewide application of this section on a uniform basis, each board, commission, agency and independent office of this state, and of any of its political subdivisions, and of any county, city, town, municipal corporation, school district and public educational institution, shall completely reproduce this section so that the form of written oath or affirmation required in this section contains all of the provisions of this section for use by all officers and employees of all boards, commissions, agencies and independent offices.
B. Any officer or employee who fails to take and subscribe to the oath or affirmation provided by this section within the time limits prescribed by this section is not entitled to any compensation until the officer or employee does so take and subscribe to the form of oath or affirmation prescribed by this section.
C. Any officer or employee having taken the form of an oath or affirmation prescribed by this section and knowingly at the time of subscribing to the oath or affirmation, or at any time thereafter during the officer's or employee's term of office or employment, does commit or aid in the commission of any act to overthrow by force, violence or terrorism defined in section 13-2301 the government of this state or any of its political subdivisions, or advocates the overthrow by force, violence or terrorism as defined in section 13-2301 of the government of this state or of any of its political subdivisions, is guilty of a class 4 felony and, on conviction under this section, the officer or employee is deemed discharged from the office or employment and is not entitled to any additional compensation or any other emoluments or benefits which may have been incident or appurtenant to the office or employment.
D. Any of the persons referred to in article XVIII, section 10, Constitution of Arizona, as amended, relating to the employment of aliens, are exempted from any compliance with this section.
E. In addition to any other form of oath or affirmation specifically provided by law for an officer or employee, before any officer or employee enters upon the duties of the office or employment, the officer or employee shall take and subscribe the following oath or affirmation: (Below)
F. For the purposes of this section, "officer or employee" means any person elected, appointed or employed, either on a part-time or full time basis, by this state or any of its political subdivisions or any county, city, town, municipal corporation, school district or public educational institution or any board, commission or agency of any county, city, town, municipal corporation, school district or public educational institution.

A.R.S. § 38-231 (E) Oath:

State of Arizona, County of Gila

I, Cassandra L. Stephens do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of office of Secretary according to the best of my ability, so help me God (or so do I affirm).

Cassandra L. Stephens

Signature

Subscribed and sworn (or affirmed) to before me on this 1st day of July, 2013 (SEAL)



Amy Leah La Pine Notary Public