

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

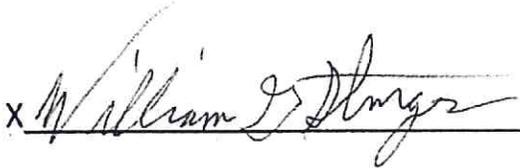
Cassandra Stephens
Board Member

Dated: 7-1-13

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

Arizona State Legislature

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48-1012. Elected board of directors; initial members; qualifications; terms; filling vacancy; chairperson; qualifications of electors

A. At the option of the board of supervisors after presentation of a petition requesting the establishment of a domestic water improvement district or a domestic wastewater improvement district, or upon the submission of a separate petition following the establishment of an improvement district as prescribed by section 48-903, and subsequent to the approval of the county board of supervisors, the district shall be governed by an elected board of directors. The elected board shall consist of the number of members, not less than three, specified in the petition for establishment of the district. The first directors of such board shall be selected by the board of supervisors at the time the district is established. Members of the board of directors shall be qualified electors of the district and, after the members first appointed by the board of supervisors, shall be elected by the qualified electors of the district.

B. Immediately after the selection and qualification of the first directors of the board, the directors shall meet and divide themselves by lot into two classes as nearly equal in number as possible. Directors of the first class shall serve for a term of four years, and directors of the second class shall serve for a term of two years. Every director shall continue to discharge the duties of office until a successor is appointed and qualifies. Thereafter, at each regular election, one director for each expired term shall be elected and shall hold office for a term of four years, and until a successor is elected and qualifies. The dates of elections and of expiration of terms shall be specified in the petition for establishment of the district.

C. If a vacancy in the district board occurs due to death or disability or any other cause other than resignation, the board of directors of the district shall appoint a qualified elector of the district to fill the office for the remaining portion of that term. If there is a vacancy in the district board due to resignation, the district board shall accept the resignation and appoint a qualified elector to fill the remaining portion of that term of office. If the district board lacks a quorum for any reason for more than thirty days, the county board of supervisors may revoke the authority of the appointed or elected board of directors pursuant to section 48-1016.

D. The board of directors shall annually elect a chairperson from among its members.

E. If only one person files or no person files a nominating petition for election to fill a position on the board of directors of the district, the county board of supervisors, by resolution, may cancel the election for that office and appoint the person who filed the nominating petition to fill that position. If no person files a nominating petition for an election to fill a district board office, the county board of supervisors, by resolution, may cancel the election for those offices and those offices are deemed vacant and shall be filled as otherwise provided by law. A person who is appointed pursuant to this section is fully vested with the powers and duties of the office as if elected to that office.

F. For the purposes of either a domestic water improvement district or a domestic wastewater improvement district that is organized pursuant to this article and that serves at the time of organization a population of ten thousand persons or less according to the most recent United States decennial census, in addition to any other qualified elector of the district, any natural person who is a qualified elector of this state and who is a real property owner within the district is eligible to vote in a district election without regard to that person's residency and shall be deemed a qualified elector of the district for purposes of service on the board of directors.