

COUNTY OF MARICOPA
State of Arizona

Office of the Clerk
Board of Supervisors

State of Arizona) ss.
County of Maricopa)

I, Fran McCarroll, Clerk of the Board of Supervisors, do hereby certify that the attached is a true and correct statement of the agenda item and the action taken by the Board of Supervisors at their meeting held on September 16, 2020:

69. CANCELLATION OF ELECTION AND APPROVAL OF APPOINTMENTS TO THE BOARD OF DIRECTORS FOR WESTERN MEADOWS IRRIGATION DISTRICT

Approve the Cancellation of Election and Appointment of Directors pursuant to A.R.S. §16-410(A) and the letter received from Western Meadows Irrigation District.

1. Cancel the election scheduled to be held on November 10, 2020;
2. Appoint Scott Remelin as Director to fill the expired terms.

The appointed Director shall serve a three-year term commencing January 1, 2021 through December 31, 2023 OR until his/her successor is elected and qualified. A person who is appointed pursuant to A.R.S. §16-410(A) is fully vested with the powers and duties of the office as if elected to that office (Supervisory Districts 3). (C-06-21-162-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Steve Gallardo

Ayes: Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo
Absent: Clint Hickman



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the County of Maricopa. Done at Phoenix, the County Seat on September 17, 2020.

Clerk of the Board of Supervisors