

**MINUTES FOR THE
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT
NOVEMBER 22, 2006 SPECIAL BOARD MEETING**

Chair Jim Evans opened the meeting at 7:00 PM with the Chair indicating he was pleased with the accomplishments of the Board, noting the mapping of the water system was the first step of work needed in the 5-Year Plan.

The customary reflection period was called by the Chair to be observed by the Board and Public.

Roll Call showed a quorum with all Board members present -

Jim Evans, Chair Ron Lee, Secretary
Ralph Van Dusen, Vice Chair Floyd Ballinger, Treasurer Mary Brown, Member-at-large

Also in attendance: Water Management - Sarah Hrabina

Public: Polly Ballinger and Marlene Evans, both Owner/Users.

MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

Agenda Item #3 Canvass of Election – “Official” Election Results

Chair Evans opened the discussion noting according to the Yavapai County Elections Department the voter turnout was 927 or 63% of the registered voters. Chair Evans also explained the three (3) types of votes: (1) Early ballot votes; (2) Provisional ballot votes; and (3) votes cast at the polls.

The “official” votes are:

Mary Brown	33.5%	335 total votes
Bob Cothorn	15.5%	154 total votes
Jack Horton	15.6%	156 total votes
Bob Marley	30.9%	309 total votes
Ralph VanDusen	4.0%	41 total votes
Write-in		4 total votes

The winners for the TWO (2) positions on the Board by way of the most votes cast by the voting public are Mary Brown and Bob Marley.

R VanDusen motioned to accept Yavapai County Elections Department results and the motion was seconded by R Lee. The vote approving the election results was unanimous.

Agenda Item #4 Call to the Public - NONE

With no other business to come before the Board, the meeting adjourned at 7:09 PM.

CERTIFICATION:

I, Sarah J. Hrabina, certify the Agenda for the Special November 22, 2006 Special Board Meeting was posted for the public at the Post Office Bulletin Board, on Monday, November 20, 2006 at 11 AM.

Sarah J. Hrabina

ATTESTED:

I, Ronald E. Lee, Sr. for the Black Canyon City Water Improvement District certify that the minutes, as transcribed, are true and correct to the best of my knowledge and belief.
Respectfully submitted,

Ronald E. Lee, Sr.

Transcription of minutes completed by Sarah J. Hrabina on 11/26/2006

Amended: [] YES [] NO

Minutes of the Special November 22, 2006 Board Meeting approved
by Board action on: _____ as herein transcribed