



SWALLEY IRRIGATION DISTRICT SPECIAL BOARD MEETING MINUTES
October 11, 2017

The Board of Directors of the Swalley Irrigation District held a Special Board Meeting on October 11, 2017 at the District office for the purpose of declaring Sole Nominees for Board of Directors Positions No. 2 and 3 and to declare Election Judges for the contested election of Position No. 1.

Call to Order

President McCarrel called the meeting to order at 9:00 am. Those in attendance were directors Steve McCarrel, Kelly Patrick, Skip Frank, and general manager Jer Camarata.

Special Board Meeting Business

1) Camarata announced that the District has received valid nomination petitions for Director Positions No. 2 and 3. Sole nomination candidates are:

Position No. 2 Steve McCarrel, Incumbent
Position No. 3 Kelly Patrick, Incumbent

There will therefore be no contested election for Positions No. 2 and 3. Sole nominees will be appointed to their respective positions at the January 17, 2018 Board Meeting.

Camarata announced that the District has received two valid nomination petitions for Director Position No. 1. Candidates are:

Skip Frank, Incumbent
Dennis Gant

There will therefore be a contested election for Position No. 1.

2) Staff nominated three Swalley patrons to serve as Election Judges. All three nominees have served as past election judges and are willing to serve again. On motion made and seconded, Salley Brown, Elaine Cosner, and Carolyn Martin were named as 2017 Election Judges, with authority given to the general manager to appoint any necessary alternate judge in the event that one or more of the named 2017 Election Judges cannot perform their duties. Skip Frank abstained from the vote. The motion passed with two ayes.

Adjournment

There being no further business, President McCarrel adjourned the meeting at 9:16 am.

Attest: _____ President McCarrel

Attest: _____ Secretary Camarata