

December 14, 2020

The Board of Directors for the Roza Irrigation District convened in special session on Monday December 14, 2020. Those present via telephone conference were President Ric Valicoff, Vice-President Jim Willard, Director Jason Sheehan, Director Jason Don, Director Will Jones and District Manager Scott Revell, Assessment Clerk/Assistant Secretary Kristel Espinoza, and District Attorney Brian Iller.

Audience members via telephone conference: Tanner Winckler.

The President called the meeting to order at 9:05 A.M.

District Manager Revell reported Will Jones and Tanner Winckler filed nomination petitions with the Board Secretary and were on the ballot for the position Director 2. Mr. Jones is the incumbent.

District Manager Revell noted Election was held at the Roza Irrigation District main office, located at 125 S. 13th Street on December 8, 2020. Polls were open at 1:00 P.M. and closed at 8:00 P.M., as prescribed by law Election was conducted pursuant to state irrigation district law (RCW.87.03) and local guidelines contained in Resolution No. 2-2020.

Before the ballots were counted Mr. Revell explained to the Board of the color-coded ballot counting process and noted it was consistent with prior Roza elections and recommended beginning canvassing of election.

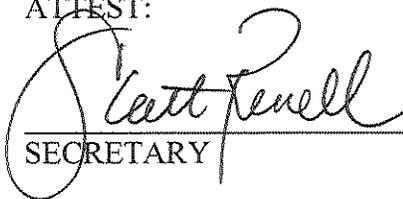
President Valicoff and Vice-President Jim Willard opened and verified all absentee ballots received.

District Manager Revell presented the Statement of Results of Director Election, the number of ballots cast on Election Day December 8, 2020 was as follows: Candidate Will Jones – 320 and Candidate Tanner Winckler – 591. The canvass of the Absentee Ballots was as follows: Candidate Will Jones – 128 and Candidate Tanner Winckler – 0. The total number of ballots cast was 1039.

District Manager Revell certified the final canvass of the December 8, 2020 Election are as follows: Candidate Will Jones – 448 and Candidate Tanner Winckler – 591. Upon a motion by Director Willard, which was seconded by Director Sheehan and unanimously declared elected Tanner Winckler, the winner of the 2020 Roza Irrigation District Election for Director #2.

District Manager Revell stated the canvass of the December 8, 2020 Election for Director Position #2 of the Roza Irrigation District was complete and thanked the Election Board for their help and with no further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 9:18 A.M. on Monday December 14, 2020.

ATTEST:



 SECRETARY



 PRESIDENT