

**MINUTES OF A SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT  
CANVASSING ELECTION RESULTS – 2017 ELECTION  
June 9, 2017**

Directors having been duly notified, Chairman Lente called the meeting to order at 10:00AM at the MRGCD General Office. The following Directors and Staff were present:

**DIRECTORS:**

Derrick J. Lente	Chair	
Glen Duggins	Vice-Chair	
Adrian Oglesby	Director	Absent
Karen Dunning	Director	
John P. Kelly	Director	
Chris Sichler	Director	Absent
Beverly Romero	Director	

**STAFF:**

Michael A. Hamman	Chief Engineer/CEO
David M. Fergeson	Secretary/Treasurer
Doug Strech	GIS Supervisor
Lorenzo Benavidez	Socorro Division Manager
David Gensler	Water Operations Manager

The following names of individuals were interested viewers and/or participants:

Ernie Marquez, Automated Election Services Tim Sanchez, Automated Election Services	Valerie Moore, Socorro County Position 6 Candidate John Thompson, MRGCD Lobbyist
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**AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE**

Chairman Lente welcomed the guests and declared a quorum.

Chairman Lente requested that Director Romero lead the Pledge of Allegiance.

**AGENDA ITEM NO. 2 – APPROVAL OF THE AGENDA**

Chairman Lente called for approval of the agenda.

Director Kelly made the **MOTION TO APPROVE THE AGENDA AS PRESENTED**. Director Dunning seconded the motion. The **MOTION CARRIED** unanimously.


**AGENDA ITEM NO. 3 – CANVASSING OF RESULTS – Ernie Marquez, Automated Election Services**

Thank you Chairman I am here to present to the Board with the final results of the 2017 Board of Director's Election. I have prepared a complete packet of election results by polling locations for Election Day, provisional, and absentee/early voting. Mr. Marquez reported the following Official Election Results: Sandoval County – Position 7 – Derrick J. Lente received 777, Orlando J. Lucero received 153, and Derrick J. Lente is declared the winner of that race; Bernalillo County-Position 3 – Karen Dunning received 980 and Pat McCraw received 310 and Karen Dunning is declared the winner in that race; Bernalillo County Position – Position 4 – Joaquín Baca ran un-opposed and he received 996, Mr. Marquez reported in the Socorro County-Position 6 race it was Valerie Moore receiving 213, and James Lee Martin received 203. He declared Valerie Moore as the winner in the Socorro County race. Mr. Marquez said the detailed totals by precinct for

Absentee, Early Voting, Election Day and Provisional Ballots is found in the back of the binder. The total vote percentage wise was; 4.10 voter participation for this election.


Chairman Lente thanked Mr. Marquez and Mr. Sanchez for all of their work during this election and for supplying the final numbers and asked if the Board had any questions.

Director Dunning asked if there were any glitches this election. Mr. Marquez responded no, but we do have a formal application for a recount in Socorro County but it has not been filed or scheduled, but you will go ahead and issue the Certificate of Elections. In this case it is only one precinct Socorro Electric Coop and the application was made by Mr. James Lee Martin, and Mr. Martin was required to pay a deposit which he has provided, and he will be responsible for the total cost of this recount. However, "ONLY" if the result of the election changes and Mr. Martin is declared the winner he will then be refunded the money that he has paid and the MRGCD will be responsible for the expenses.




**Middle Rio Grande Conservancy District**  
Board of Directors Election  
Tuesday, June 06, 2017  
**OFFICIAL ELECTION RESULTS**

<b>SANDOVAL COUNTY DIRECTOR POSITION NUMBER 7</b>		
DERRICK J. LENTE	777	83.55%
ORLANDO J. LUCERO	153	16.45%
<b>BERNALILLO COUNTY DIRECTOR POSITION NUMBER 3</b>		
KAREN DUNNING	980	75.97%
PAT McCRAW	310	24.03%
<b>BERNALILLO COUNTY DIRECTOR POSITION NUMBER 4</b>		
JOAQUÍN BACA	996	100.00%
<b>SOCORRO COUNTY DIRECTOR POSITION NUMBER 6</b>		
JAMES LEE MARTIN	203	48.80%
VALERIE MOORE	213	51.20%
Total ballots cast for the 2017 Middle Rio Grande Conservancy District Election - 2644		
<b>ELECTION CERTIFICATION</b>		
<p>We, the undersigned Directors of the Middle Rio Grande Conservancy District, certify the above and foregoing is a correct canvass of returns for the election held at the time and place indicated above. Witness our signatures this 9th day of June 2017. We further certify that said election was conducted pursuant to Article 14 N.M.S.A., 1978 and Rule 20 as Amended.</p>		
Member	SIGNED	Member
Member		Member
Member		Member
Member		Member
Member		Attest



**MIDDLE RIO GRANDE CONSERVANCY DISTRICT**  
DECLARATION OF RESULTS OF ELECTION  
HELD JUNE 6, 2017  
AND CERTIFICATION OF OFFICIAL CANVASS



**WHEREAS**, the Board of Directors of the Middle Rio Grande Conservancy District, pursuant to Section 73-14-86, N.M.S.A. 1978 Comp., as amended, did on the 9<sup>th</sup> day of June, 2017, duly canvass the returns certified to it by the Election Director for the election held June 6, 2017, in said District and; and

**WHEREAS**, the said Board of Directors has issued election certificates to the candidates who have filed with a Notice of Candidacy with a petition containing the signatures of not less than seventy-five (75), and who have received the greatest number of votes for each position indicated on the Certificates of Result of Returns;

**NOW, THEREFORE**, the Board of Directors of the Middle Rio Grande Conservancy District hereby declares the results of said election held on June 6, 2017, to be as follows:

DIRECTOR	TOTAL VOTES TALLIED 100% OF PRECINCTS REPORTING
<b>POSITION NO. 3 DIRECTOR – BERNALILLO COUNTY</b>	
KAREN DUNNING	980
PAT McCRAW	310
<b>POSITION NO. 4 DIRECTOR – BERNALILLO COUNTY</b>	
JOAQUÍN BACA	996
<b>POSITION NO. 6 DIRECTOR – SOCORRO COUNTY</b>	
JAMES LEE MARTIN	203
VALERIE MOORE	213
<b>POSITION NO. 7 DIRECTOR – SANDOVAL COUNTY</b>	
DERRICK J. LENTE	777
ORLANDO J. LUCERO	153
<b>WRITE-IN CANDIDATES</b>	
NONE	

**WE, THE UNDERSIGNED** Board of Directors of the Middle Rio Grande Conservancy District, acting as a Board of Canvassers to canvass the returns of the election held in said District on June 6, 2017, do hereby certify that the totals contained herein are a correct canvass of the returns of said election.

**WITNESS** the Board of Directors on this 9<sup>th</sup> day of June, 2017

**MIDDLE RIO GRANDE CONSERVANCY DISTRICT**



Derrick J. Lente, Chairman



Glen Duggins, Vice-Chairman



Chris Sichler, Director



John Kelly, Director



Beverly D. Romero, Director



Karen Dunning, Director



Adrian Oglesby, Director

**ATTEST:**



David M. Fergeson, Secretary/Treasurer

**AGENDA ITEM NO. 4 – MOTION TO APPROVE DECLARATION OF RESULTS / CERTIFICATION OF CANVASS**

Chairman Lente called for approval of the declaration of results of the election. Director Dunning made the **MOTION TO APPROVE THE DECLARATION OF RESULTS / CERTIFICATION OF CANVASS FOR THE 2017 MIDDLE RIO GRANDE CONSERVANCY DISTRICT BOARD OF DIRECTORS ELECTION.** Director Romero seconded the motion. The **MOTION CARRIED** unanimously.

Chairman Lente said we have come to the end of the meeting I call for a motion to adjourn.

Director Romero made the **MOTION TO ADJOURN THE MEETING.** Director Duggins seconded the motion and the **MOTION CARRIED** unanimously.

The meeting was adjourned at 10:25 am.

Approved to be the correct Minutes of the June 9, 2017 Special Meeting-Canvassing of the 2017 Election.

**Attested:**

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David M. Fergeson  
Secretary/Treasurer

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Derrick J. Lente, Chairman  
MRGCD Board of Directors