

**MINUTES OF THE
SPECIAL MEETING - CANVASSING ELECTION RESULTS
OF THE
BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JUNE 7, 2019 - 10 AM**

Directors having been duly notified, Chairman Duggins called the Special Meeting of the Canvassing Election Results of the MRGCD to order at 10:00 a.m., at the MRGCD General Office. The following Directors and Staff were present:

DIRECTORS		STAFF	
Glen Duggins	Chairman	Mike Hamman	Chief Engineer/CEO
Karen Dunning	Director	Tanya Scott	Chief Water Counsel
Beverly Romero	Director	Lorna Wiggins	General Counsel
Valerie Moore	Director	David M. Fergeson	Secretary-Treasurer
Michael T. Sandoval	Director	Jeanette Bustamante	Administrative Officer/CPO
		DeAnna Phillips	GIS Technician
		Christine Nardi	Human Resources Director
		Doug Stretch	GIS Manager

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

Ernie Marquez, Election Director AES
Barbara Baca, MRGCD Election Candidate
Joe Chandler

AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE

David Fergeson led the Pledge of Allegiance.

Chairman Duggins welcomed the guests and declared a quorum.

AGENDA ITEM NO. 2 – APPROVAL OF THE MEETING AGENDA

No adjustments to the agenda were made.

Director Dunning made the **MOTION TO APPROVE THE MEETING AGENDA**. Director Romero seconded the motion. The **MOTION CARRIED** unanimously.

AGENDA ITEM NO. 3 – CANVASSING RESULTS – Ernie Marquez, Election Director

Ernie Marquez reported on the election results:



**Middle Rio Grande Conservancy District
Board of Directors Election**

Tuesday, June 04, 2019

OFFICIAL ELECTION RESULTS

DIRECTOR AT LARGE - POSITION NUMBER 1		
BARBARA BACA	1838	57.05%
GLEN DUGGINS	1384	42.95%
BERNALILLO COUNTY DIRECTOR POSITION NUMBER 2		
JOHN P. KELLY	1224	100.00%
VALENCIA COUNTY DIRECTOR POSITION NUMBER 5		
LES GIBSON	334	37.66%
STEPHANIE RUSSO BACA	463	52.20%
MICHAEL W. LUNDMARK	90	10.15%

Total ballots cast for the 2019 Middle Rio Grande Conservancy District Election - 3281

ELECTION CERTIFICATION

We, the undersigned election officials of the Middle Rio Grande Conservancy District, do hereby certify the above to be a true and accurate abstract of the votes cast for the candidates shown herein for the election held on Tuesday, June 4, 2019. We further certify that said election was conducted pursuant to Article 14 NMSA, 1978 and Rule 20 as Amended.

Karen L. Duvig
Member

Valerie Moore
Member

Glen Duggins
Member

Member

SIGNED

Joseph Antonio Roman
Member

M. W. T. S. L.
Member

Member

Member

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

Director Dunning made the **MOTION TO APPROVE THE DECLARATION OF RESULTS / CERTIFICATION OF OFFICIAL CANVASS**. Director Moore seconded the motion. The **MOTION CARRIED** unanimously.

With no further comments, questions or concerns, Director Romero made the **MOTION TO ADJOURN THE SPECIAL MEETING**.

The meeting was adjourned at 10:10 a.m.

Approved to be the correct Minutes of the Special Meeting of the Canvassing Election Results for MRGCD Board of Directors of June 7, 2019.

ATTESTED:

David M. Fergeson
Secretary/Treasurer

Karen Dunning,
Chair, MRGCD Board of Directors