

FARMERS IRRIGATION DISTRICT
ELECTION BOARD MEETING MINUTES
MONDAY, NOVEMBER 16, 2009

The Board of Directors of the Farmers Irrigation District met on Monday, November 16, 2009 at the district office for the purpose of canvassing the votes for the 2009 Division 2. Those in attendance were directors Steve Benton, Tim Annala, and Bob Nickelsen; District Manager, Mike Kleinsmith; Financial Administrator, Cathy Roberts and Administrative Assistant, June Brock.

Chairman Steve Benton called the meeting to order at 11:19 a.m.

Chairman Benton opened the envelope titled "Election returns of Division 2", made a statement of results, and declared Bob Nickelsen the winner.

It was moved by Tim Annala and seconded by Bob Nickelsen to complete the Statement of Vote for District 2. The motion passed with all in favor.

It was moved by Tim Annala and seconded by Bob Nickelsen that the Board of Directors adopt the certificate of election certifying that Bob Nickelsen is elected director of Division 2 for a three-year term commencing on the first Tuesday in January, 2010. The motion passed with all in favor.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:29 a.m.

Signed: _____
Tim Annala, Secretary

Attest: _____
Steve Benton, Chairman