

Resolution # _____
XENIA RURAL WATER DISTRICT
April 26, 2012 – 6:00 PM – Bouton Community Center
Election of Officers Board Meeting Minutes

Board Members Present: Tomenga, Lovett, Hayer, Ballard
Board Members Absent: Wilson, Mestad
Staff Present: Mason, Andrews, Iben, Shires
Others Present: Wade Hauser of Ahlers and Cooney

Call to Order

Tomenga called the meeting to order.

Approve Agenda

Tomenga asked to revise the agenda to allow for election of Vice-chair and Chair only, as two members of the board (including the current treasurer) were not in attendance. Chair and Vice are needed to continue working with Assured Guarantee (AG) on pending Forbearance Agreement.

Motion #041101C, made by Lovett, seconded by Ballard to introduce and approve the Notice of Public Meeting to Elect Officers. Motion passed. No dissenting vote.

Election of Offices

Tomenga advised first officer to be voted upon is Vice, the Vice then takes over the meeting for the election of Chair.

Tomenga nominated Lovett for Vice-Chair. Asked for other nominations. None provided. Nominations closed. Tomenga asked for vote. All approved. No dissenting vote.

Lovett asked for nominations for Chair. Ballard nominated Tomenga.

Hayer requested Motion that precedes nomination to table the election of chair until next board meeting (May 24, 2012) when all board members are present. Hauser (Ahlers & Cooney) noted that the gap in leadership could adversely affect negotiations with AG and further delay reaching an agreement. Lovett asked for second to Hayer's Motion. None received. Motion did not pass.

Lovett asked for vote for Chair. Three Ayes' and one Nay. Tomenga passed as Chair.

Tomenga noted that without the current treasurer present, filling that office and the office of secretary could be delayed until next board meeting. Also that there were not enough board members present to determine committee assignments. All agreed to postpone election of Treasurer and Secretary and committee assignments until May 24, 2012 board meeting.

Adjournment

Motion #0401102C, made by Lovett to adjourn meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date