

Moab Irrigation District #20

Special Board Meeting Minutes

Date: December 17, 2025

Location: 25805 E Trent Ave., Newman Lake, WA 99025

Time: 9:00 AM

1. Call to Order

- Meeting called to order at 9:00 AM by Director Snow

Roll call: Board Directors present included Deanna Ervin (arrived on 9:10 am), Rosalee Allan, Dave Pfeiffer, and Robert Snow. Election Board Members present were Pat Brown and Kathy Wilson. Staff present was District Manager Inch for the opening of the meeting. Also present during the first part of the meeting was Attorney Dunham.

2. Election Results

The purpose of the special meeting was to tally the votes for the Moab Irrigation District #20 election.

Discussion: The board of directors and election board received instruction and necessary paperwork from Attorney Dunham. Clarification of birthdate was discussed, and the following decision was made.

- **Motion:** Accept votes without birthdate provided as the assumption is that property owners in the State of Washington must be a minimum of 18 years of age and only property owners are listed on the roll of assessments.
 - **Motion by:** Director Pfeiffer
 - **Seconded by:** Director Snow
 - **Decision:** Approved 3 to 0. Director Ervin abstained.

Outcome: William (Bill) Jackman won the election and shall assume Board Member Position #1 on the first Tuesday of January 2026.

- **Motion:** Accept the results and certification of the election.
 - **Motion by:** Director Pfeiffer
 - **Seconded by:** Director Allan
 - **Decision:** Approved unanimously.

STATEMENT OF RESULT OF ELECTION and
CERTIFICATION OF ELECTION
MOAB IRRIGATION DISTRICT #20

On December 9, 2025, a regular election was held for Director Position No. 1.

On December 17, 2025, the Board of Directors for Moab Irrigation District #20 canvassed the mail-in votes.

By signing this certificate, the Board of Directors certifies the following:

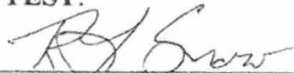
1. Total number of votes cast in the district: 597
2. The Names of the Persons Voted For:
 - a. William Jackman a/k/a Bill Jackman: Received 504 votes
 - b. Dennis Gleckler: Received 91 votes
 - c. Write in Candidates Received the following votes (write "not applicable" if no write-ins):
(2) FOR UTECHT
3. The Office for which the votes were cast was Director Position #1.
4. As a mail-in vote, the district treats its boundaries as a single precinct and the above votes reflect the total votes for the persons running.
5. No proposition was voted upon in this election.

Therefore, the Board of Directors hereby declares that BILL JACKMAN
(insert name) won the election and shall assume Board Member Position #1 on the first Tuesday of January 2026. The Secretary is hereby instructed to deliver a copy of this Statement of Result of Election and Certification of Election to the winner.

Signed:

DISTRICT SEAL

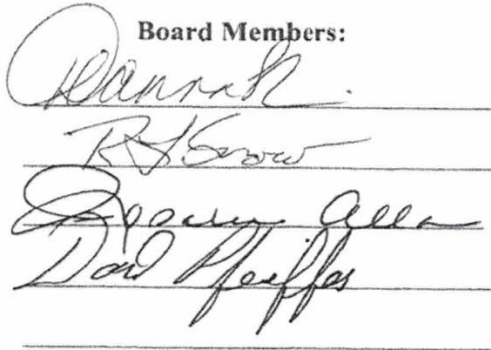
ATTEST:



ROBERT SNOW, Acting Secretary



Board Members:



Action: The results and certification of the election will be posted on the Moab Irrigation District Website.

3. Adjournment

- **Motion:** Meeting adjournment
 - **Motion by:** Director Pfeiffer
 - **Seconded by:** Director Snow
 - **Decision:** Approved unanimously.

Meeting adjourned 3.45 pm.

Deanna Ervin, Chair

Rosalee Allan

Minutes prepared by: Director Rosalee Allan Date: January 2nd, 2026.
Fully Executed Copy of the Minutes is Available at the District Office