

Draft Meeting Notes
LCR MSCP Steering Committee April 22, 2015
McCarran Airport Rooms 4 & 5

Attending

Pat Barber	Perri Benemelis	Vince Burton
Linda Carbone	Kerry Christensen	Gil Cristobal
Gregg Garnett	Chris Harris	Jennifer Haley
Jayne Harkins	John Holmstrom	Michael Hulin
Ned Hyduke	Marcia Kennedy	Kara Mathews
Terry Murphy	Wade Noble	Sara Price
Larry Purcell	Carrie Ronning	Gerry Walker
Seth Shanahan	Laura Simonek	Jon Sjoberg
John Swett	Dale Turner	Ruth Valencia
Laura Vecerina	Dave Vigil	

Attending Via Conference Call

Tony Cadorin	Ron Derma	Lesley Fitzpatrick
Maureen George	Buster Johnson	Fred Worthley
Bill Lamb	Zachery Matson	Ruth Thayer
Dana Sedig	Pete Serrano	

1. ADMINISTRATIVE MATTERS

Introductions

The meeting was convened at 9:30 a.m. by Chris Harris. There were self-introductions of all attending.

Review of Agenda

The agenda was reviewed and approved. (moved by Wade Noble, seconded by Perri Benemelis)

Public Comments

No public comments were offered.

Approve October 22, 2014 Meeting Notes

The October 22, 2014 meeting notes were approved. (Moved by Jon Sjoberg, seconded by Perri Benemelis, and approved by consensus.)

Election of Chair and Vice Chair

Chris Harris stated he was willing to serve an additional term as Chair and Perri Benemelis was willing to serve as Vice Chair of the Steering Committee. Charis Harris was elected as Chair and Perri Benemelis was elected as Vice Chair. (Moved by Wade Noble, seconded by Jayne Harkins, and approved by consensus)

2. PLANET RANCH LAND AND WATER

John Swett reviewed PDD 15-002, Land and Water Approval for Planet Ranch. He noted that there had been a lot of discussion concerning PDD 15-002 at the Steering Committee meeting on October 22, 2014 and then at the Work Group meeting held on April 6, 2015.

Chris Harris called for a motion to adopt and approve the Steering Committee motion as stated in PDD 15-002 (moved by Wade Noble, seconded by Dale Turner). Chris Harris then asked if there was consensus regarding approval of the motion. Maureen George, who is the voting member for a number of the Arizona Steering Committee members stated that both Mohave County Water Authority and the City of Bullhead City opposed the motion. She handed out a memorandum which outlined the position of both members (Attachment 1). Bill Lamb, who is the alternate voting member for QuadState Local Governments Authority also stated that they were opposed to the motion. He stated the reasons for their opposition and provided a detailed write up (Attachment 2). Chris Harris acknowledged that there was not consensus and based on Section 7.3.14 in the Funding and Management Agreement (FMA), called for a vote to determine if a dispute existed.

Chris Harris stated that voting to determine if a dispute exists was a two-step procedure. The first step was to determine if a dispute existed within any of the State Participant Groups. He noted that a dispute exists if a majority of members in any one of the State Participant Groups oppose the motion. He noted that the FMA specified that for this vote the members needed to be present at the meeting (i.e., not on the phone). Chris then gave instructions for each of the State Participant Groups to meet separately and conduct the vote using the voting sheet that was provided. After the State Participant Group voting was completed, Chris called for the results. Arizona reported 13 yes votes and 0 no votes. California reported 5 yes votes and 0 no votes, and Nevada reported 4 yes votes and 0 no votes (Attachment 3). Chris Harris stated that there was not a dispute based on voting by the State Participant Groups.

Chris Harris then stated that the next step in determining if a dispute exists was to use the 6 Vote Dispute Procedure. In this process, votes are taken within all of the Steering Committee Participant Groups. Based on Section 7.3.14 of the FMA, a dispute exists if a total of 6 full votes oppose the motion. The FMA states that in the 6 vote dispute procedure voting is allowed by members who are present as well as on the phone. Chris noted that the FMA allowed for a total of 5 votes for each participant group. If 5 or more members were present, the votes would be pro-rated. If 5 or less members were present, then each member would have 1 vote. Chris Harris then called for a vote. Laura Vecerina read off the names of the organizations who are members of the Steering Committee, asked for the name of the voting or alternate voting member, and recorded the individual yes/no votes. Mohave County Water Authority, City of Bullhead City, QuadState Local Governments Authority, and Bard Water District voted against the motion. Ron Derma, the voting representative for Bard Water

District, noted that he was voting no because he would like Haughtelin Lake and Wildlife Area to be reevaluated for inclusion in the LCR MSCP as a conservation area.

After the voting was recorded, a vote calculation was done for each participant group to determine the value of each of the votes. This value was then applied to each vote within that participant group. The final result from all participant groups was 18.615 yes votes and 2.389 no votes (Attachment 3). Chris Harris noted that there were not enough no votes to cause a dispute and that the motion to adopt and approve was passed.

3. WORK PLAN AND BUDGET

FY14 Accomplishment: John Swett provided an overview of FY14 accomplishments. He noted that the Steering Committee had approved work tasks totaling \$35,142,064. Actual LCR MSCP accomplishment in FY14 was \$32,196,995.01. Actual accomplishment was less than the minimum accomplishment due to research work tasks being consolidated and land and water acquisition delays reducing Conservation Area obligations. Total cumulative program accomplishment through FY14 was \$194,111,261.96. The group managers each presented highlights from their FY14 programs (Note the power point presentation was sent to the Steering Committee).

Proposed FY16 Program: John Swett indicated that based on a preliminary inflation rate of 1.386 the minimum required program funding for FY16 was \$30,719,304 (\$15,359,652 federal and \$15,359,652 nonfederal). He noted that FY16 is the start of the Arizona payback provisions. John indicated that Reclamation is proposing an FY16 budget of \$39,078,204. This consists of two parts: work tasks totaling \$34,978,204, which includes \$8,300,000 from the land and water fund for acquisition of land and water at Planet Ranch, and a \$4,100,000 contribution to the Land and Water Fund.

Draft FY16 Work Plan and Budget Review Schedule: John noted that the Work Group meeting, to review the Draft Fiscal Year 2016 Work Plan and Budget, was scheduled for May 6-7 in Phoenix. Written comments should be sent to Laura Vecerina by May 1st. He noted that the final Fiscal Year 2016 Work Plan and Budget would be posted for review by June 17th.

4. PROGRAM UPDATES

Gregg Garnett provided an overview of the Draft Fish Augmentation Plan (Note – the plan was sent out to the Steering Committee in mid-April). He noted that this plan updates the original plan and covers a 5-year period. The plan focuses on what we have learned and lays out a strategy for fish augmentation for 2015 - 2020. Gregg indicated that the plan will be updated every 5 years. Comments are due on the plan by May 1st.

5. STEERING COMMITTEE SCHEDULE

Laura Vecerina noted that the upcoming Work Group meeting for May 6-7 is being held at the Arizona Department of Water Resources. There will be a Steering Committee Conference Call on June 24 at 9:30 a.m. PDT/MST, to approve the FY16 Work Plan and Budget. The next Steering Committee meeting is scheduled for October 28th. There may be a Work Group meeting scheduled in September.

6. SUMMARY AND ACTION ITEMS

Chris Harris and Perri Benemelis were reelected Chair and Vice Chair, respectively.

The Steering Committee passed PDD 15-002 Planet Ranch Land and Water Approval.

7. ADJOURN

The meeting adjourned at 12:00 p.m.

Memorandum

To: LCR-MSCP Steering Committee
From: Maureen George
Date: April 22, 2015
Re: Planet Ranch Decision Document

The purpose of this memorandum is to clearly state the position of the entities that I represent on the Steering Committee as to the Planet Ranch decision document. I will be participating in the Steering Committee meeting by phone and because there have been times in the past when it has been difficult to hear those on the phone it seemed prudent to clarify the position of the respective entities for which I vote.

This was a very difficult issue for the Mohave County Water Authority and its members. The Board unanimously supports the MSCP program but has some concerns with the Planet Ranch acquisition and its long-term impacts on Mohave County.

The positions on Planet Ranch of the respective entities for which I vote are set forth below.

Mohave Valley Irrigation & Drainage District (MVIDD) and Mohave Water Conservation District:

These two entities **SUPPORT** the acquisition of Planet Ranch as set forth in the April 22 Planet Ranch Decision Document. They share the County's concerns but recognize the importance of MSCP and its acquisition of Planet Ranch to continued Lower Colorado River operations on behalf of the water users of the Lower Colorado.

Mohave County Water Authority and the City of Bullhead City:

These two entities at this time **OPPOSE** the acquisition of Planet Ranch as set forth in the April 22 Planet Ranch Decision Document. They are supportive of the MSCP program as a whole but have serious concerns about the Planet Ranch acquisition at this time. They oppose the acquisition due to the lack of involvement of local government (in this instance Mohave County) in the final agreement particularly the settlement provisions and the water rights transfer. Their position is that it is important to send the message that local governments should be involved in all portions of MSCP activities that impact their locale. Specific concerns in this instance include erosion of the tax base and lack of development control particularly along the proposed I-11 corridor and the County's position that Freeport does not have the water rights it purports to transfer as part of the Planet Ranch transactions.

Reasons for a negative Vote on the Planet Ranch Agreement between Freeport and MSCP

With passage of the Bill Williams Water Rights Settlement Act of 2014, Mohave County Officials disagree on a number of aspects of the legislation as well as the negative implications that Mohave County residents will endure, which include:

- Further depletion of Mohave County's natural resources,
- Private land ownership in Mohave County will decrease, placing the tax base burden on the balance of residents,
- Federal property ownership will increase with no additional federal support to provide services to these lands,
- Prime developable real estate with a potential for a substantial tax growth will be given to the Hualapai Tribe,
- No additional public access to these lands will occur, and
- It will adversely impact existing water rights and future development in the I-11 corridor,

As a result, we are opposed to any and all actions that the Act requires to be ratified and executed before December 15, 2015

**Lower Colorado River Multi-Species Conservation Program
Voting Record Summary**

Action: PDD 15-002 Land and Water Approval Planet Ranch

Date: April 22, 2015

State Participant Group Dispute Procedure

Arizona	Yes	13	No	0
California	Yes	5	No	0
Nevada	Yes	4	No	0

6 Vote Dispute Procedure

Federal Participant Group	Yes	3.000	No	0.000
Arizona State Participant Group	Yes	4.448	No	0.556
California State Participant Group	Yes	4.167	No	0.833
Nevada State Participant Group	Yes	1.000	No	0.000
Native American Participant Group	Yes	1.000	No	0.000
Conservation Participant Group	Yes	1.000	No	0.000
Other Interested Parties Participant Group	Yes	1.000	No	1.000
TOTAL	Yes	18.615	No	2.389

State Participant Group Dispute Procedure - Arizona

Organization	Name Voting	Name Alternate	A-Absent P-Phone	Present	Yes	No
Arizona Department of Water Resources	Tom Buschatzke					
		Evelyn Erlandsen				
		Vineetha Kartha				
		Gerry Walker		X	X	
Arizona Electric Power Cooperative, Inc.	Patrick Ledger		A			
		Kevin Barnes				
		Michelle Freeark				
Arizona Game and Fish Department	Larry Voyles					
		Pat Barber		X	X	
		Bill Knowles				
		Tina Mozelewski				
		Dave Weedman				
Arizona Power Authority	Michael Gazda					
		Marcia Kennedy		X	X	
		Linda Sullivan				
		Gary Kern				
Central Arizona Water Conservation District	Chuck Cullom					
		Perri Benemelis		X	X	
		Theodore Cooke				
		Dana Sedig				
Cibola Valley Irrigation and Drainage District	Michael Mullion		A			
		n/a				
City of Bullhead City	Maureen George		P			
		n/a				
City of Lake Havasu City	Doyle Wilson		A			
		n/a				
		Subtotal	4	4	4	0

Organization	Name Voting	Name Alternate	Absent P-Phone	Present	Yes	No
City of Mesa	Gretchen Baumgardner					
		Anthony Cadorin	P			
		Pedro Serrano				
City of Somerton	Bill Plummer					
		Terry Hollis				
		Wade Noble		X	X	
City of Yuma	Wade Noble			X	X	
		Bill Plummer				
Electrical District No. 3 Pinal County AZ	Grant Ward		A			
		n/a				
Golden Shores Water Conservation District	Tom Daugherty		A			
		n/a				
Mohave County Water Authority	Maureen George		P			
		Chip Sherrill				
Mohave Valley Irrigation and Drainage District	Maureen George		P			
		n/a				
Mohave Water Conservation District	Maureen George		P			
		Tom Sockwell				
North Gila Valley Irrigation and Drainage District	Wade Noble			X	X	
		Bill Plummer				
Town of Fredonia	n/a		A			
		n/a				
Town of Thatcher	n/a		A			
		n/a				
Town of Wickenburg	Michael Curtis		A			
		n/a				
Salt River Project Agricultural Improvement And Power District	Ruth Valencia			X	X	
		Charles Paradzick				
		Subtotal	9	4	4	0

Organization	Name Voting	Name Alternate	Absent P-Phone	Present	Yes	No
Unit "B" Irrigation and Drainage District	Wade Noble			X	X	
		Bill Plummer				
Wellton-Mohawk Irrigation and Drainage District	Wade Noble			X	X	
		Bill Plummer				
Yuma County Water Users' Association	Tom Davis					
		Edward Carpenter				
		Wade Noble		X	X	
		Bill Plummer				
Yuma Irrigation District	Wade Noble			X	X	
		Bill Plummer				
Yuma Mesa Irrigation and Drainage District	Wade Noble			X	X	
		Bill Plummer				
		Subtotal	0	5	5	0
		Total	13	13	13	0

Vote Calculation – State Participant Group Dispute Procedure (Arizona – 26 members)

Total Present: 13 Total Absent/Phone: 13

Yes 13 No 0

State Participant Group Dispute Procedure - California

Organization	Name Voting	Name Alternate	A-Absent P-Phone	Present	Yes	No
California Department of Fish and Wildlife	Chris Hayes					
		David Vigil		X	X	
City of Needles	Rick Daniels		A			
		David Brownlee				
Coachella Valley Water District	Brett Daniels		A			
		Robert Robinson				
		Steve Abbott				
Colorado River Board of California	Tanya Trujillo					
		Chris Harris		X	X	
Bard Water District	Ron Derma		P			
		Bill Scott				
		Gus Nunez				
		Jerry Nakasawa				
Imperial Irrigation District	Bruce Wilcox		A			
		n/a				
Los Angeles Department of Water and Power	n/a		A			
		Charles Holloway				
Palo Verde Irrigation District	Ned Hyduke			X	X	
		Charles VanDyke				
San Diego County Water Authority	Larry Purcell			X	X	
		Kara Mathews				
Southern California Edison Company	David Kay		A			
		n/a				
Southern California Public Power Authority	Kattie Ellis		A			
		Steve Homer				
The Metropolitan Water District of Southern California	Laura Simonek			X	X	
		Joe Vanderhorst				
		Total	7	5	5	0

Vote Calculation – State Participant Group Dispute Procedure (California - 12 members)

Total Present: 5 Total Absent/Phone: 7

Yes 5 No 0

State Participant Group Dispute Procedure - Nevada

Organization	Name Voting	Name Alternate	A-Absent P-Phone	Present	Yes	No
Colorado River Commission of Nevada	Jayne Harkins			X	X	
		Jason Thiriot				
Nevada Department of Wildlife	Jon Sjoberg			X	X	
		Brandon Senger				
Southern Nevada Water Authority	Colby Pellegrino					
		Seth Shanahan		X	X	
Colorado River Power Users	John Holmstrom			X	X	
		David Luttrell				
		Michael Hulin				
		Vincent Burton				
Basic Water Company	Jack Stonehocker		A			
		Colen Watts				
Total			1	4	4	0

Vote Calculation – State Participant Group Dispute Procedure (Nevada - 5 members)

Total Present: 4 Total Absent/Phone: 1

Yes 4 No 0

6 Vote Dispute Procedure

Federal Participant Group

Organization	Name Voting	Name Alternate	Absent	Present (1)	Phone (2)	Yes (3)	No (4)
Bureau of Reclamation	John Swett			X		X	
		Laura Vecerina					
U.S. Fish and Wildlife Service	Steve Spangle						
		Lesley Fitzpatrick			X	X	
National Park Service	William Dickinson						
		Jennifer Haley		X		X	
Bureau of Land Management	Becky Heick		X				
		n/a					
Bureau of Indian Affairs	Catherine Wilson		X				
		n/a					
Western Power Administration	Linda Marianito		X				
		Sean Heath					
Total			3	2	1	3	0

Vote Calculation– 6 Vote Dispute Procedure (6 members)

(5) Total Present & Phone: $(1) + (2) = 2 + 1 = 3$

(6) Worth of Individual Vote: $5 / (5) = 5/3 = 1.667$ If greater than 1 use 1.000

Total Votes Yes = $(6) \times (3) = 1.000 \times 3 = 3.000$ No = $(6) \times (4) = 1.000 \times 0 = 0$

Arizona Participant Group

Organization	Name Voting	Name Alternate	Absent	Present (1)	Phone (2)	Yes (3)	No (4)
Arizona Department of Water Resources	Tom Buschatzke						
		Evelyn Erlandsen					
		Vineetha Kartha					
		Gerry Walker		X		X	
Arizona Electric Power Cooperative, Inc.	Patrick Ledger		X				
		Kevin Barnes					
		Michelle Freeark					
Arizona Game and Fish Department	Larry Voyles						
		Pat Barber		X		X	
		Bill Knowles					
		Tina Mozelewski					
		Dave Weedman					
Arizona Power Authority	Michael Gazda						
		Marcia Kennedy		X		X	
		Linda Sullivan					
		Gary Kern					
Central Arizona Water Conservation District	Chuck Cullom						
		Perri Benemelis		X		X	
		Theodore Cooke					
		Dana Sedig					
Cibola Valley Irrigation and Drainage District	Michael Mullion		X				
		n/a					
City of Bullhead City	Maureen George				X		X
		n/a					
City of Lake Havasu City	Doyle Wilson		X				
		n/a					
		Subtotal	3	4	1	4	1

Organization	Name Voting	Name Alternate	Absent	Present (1)	Phone (2)	Yes (3)	No (4)
City of Mesa	Gretchen Baumgardn						
		Anthony Cadorin					
		Pedro Serrano			X	X	
City of Somerton	Bill Plummer						
		Terry Hollis					
		Wade Noble		X		X	
City of Yuma	Wade Noble			X		X	
		Bill Plummer					
Electrical District No. 3 Pinal County AZ	Grant Ward		X				
		n/a					
Golden Shores Water Conservation District	Tom Daugherty		X				
		n/a					
Mohave County Water Authority	Maureen George				X		X
		Chip Sherrill					
Mohave Valley Irrigation and Drainage District	Maureen George				X	X	
		n/a					
Mohave Water Conservation District	Maureen George				X	X	
		Tom Sockwell					
North Gila Valley Irrigation and Drainage District	Wade Noble			X		X	
		Bill Plummer					
Town of Fredonia	n/a		X				
		n/a					
Town of Thatcher	n/a		X				
		n/a					
Town of Wickenburg	Michael Curtis		X				
		n/a					
Salt River Project Agricultural Improvement And Power District	Ruth Valencia			X		X	
		Charles Paradzick					
		Subtotal	5	4	4	7	1

Organization	Name Voting	Name Alternate	Absent	Present (1)	Phone (2)	Yes (3)	No (4)
Unit "B" Irrigation and Drainage District	Wade Noble			X		X	
		Bill Plummer					
Wellton-Mohawk Irrigation and Drainage District	Wade Noble			X		X	
		Bill Plummer					
Yuma County Water Users' Association	Tom Davis						
		Edward Carpenter					
		Wade Noble		X		X	
		Bill Plummer					
Yuma Irrigation District	Wade Noble			X		X	
		Bill Plummer					
Yuma Mesa Irrigation and Drainage District	Wade Noble			X		X	
		Bill Plummer					
		Subtotal	0	5	0	5	0
		Total	8	13	5	16	2

Vote Calculation – 6 Vote Dispute Procedure

(5) Total Present & Phone: $(1) + (2) = 13 + 5 = 18$

(6) Worth of Individual Vote: $5 / (5) = 5/18 = .278$ If greater than 1 use 1.00

Total Votes Yes = (6) x (3) = .278 x 16 = 4.448 **No = (6) x (4) = .278 x 2 = .556**

California Participant Group

Organization	Name Voting	Name Alternate	Absent	Present (1)	Phone (2)	Yes (3)	No (4)
California Department of Fish and Wildlife	Chris Hayes						
		David Vigil		X		X	
City of Needles	Rick Daniels		X				
		David Brownlee					
Coachella Valley Water District	Brett Daniels		X				
		Robert Robinson					
		Steve Abbott					
Colorado River Board of California	Tanya Trujillo						
		Chris Harris		X		X	
Bard Water District	Ron Derma				X		X
		Bill Scott					
		Gus Nunez					
		Jerry Nakasawa					
Imperial Irrigation District	Bruce Wilcox		X				
		n/a					
Los Angeles Department of Water and Power	Mohammed Beshir		X				
		Charles Holloway					
Palo Verde Irrigation District	Ned Hyduke			X		X	
		Charles VanDyke					
San Diego County Water Authority	Larry Purcell			X		X	
		Kara Mathews					
Southern California Edison Company	David Kay		X				
		William Ostrander					
Southern California Public Power Authority	Kattie Ellis		X				
		Steve Homer					

Organization	Name Voting	Name Alternate	Absent	Present (1)	Phone (2)	Yes (3)	No (4)
The Metropolitan Water District of Southern California	Laura Simonek			X		X	
		Joe Vanderhorst					
		Total	6	5	1	5	1

Vote Calculation – 6 Vote Dispute Procedure

(5) Total Present & Phone: $(1) + (2) = 5 + 1 = 6$

(6) Worth of Individual Vote: $5 / (5) = 5/6 = .833$ If greater than 1 use 1.00

Total Votes Yes = (6) x (3) = .833 x 5 = 4.167 **No = (6) x (4) = .833 x 1 = .833**

Nevada Participant Group

Organization	Name Voting	Name Alternate	Absent	Present (1)	Phone (2)	Yes (3)	No (4)
Colorado River Commission of Nevada	Jayne Harkins			X		X	
		Jason Thiriot					
Nevada Department of Wildlife	Jon Sjoberg			X		X	
		Brandon Senger					
Southern Nevada Water Authority	Colby Pellegrino						
		Seth Shanahan		X		X	
Colorado River Power Users	John Holmstrom			X		X	
		David Luttrell					
		Michael Hulin					
		Vincent Burton					
Basic Water Company	Jack Stonehocker		X				
		Colen Watts					
		Total	1	4	0	4	0

Vote Calculation – 6 Vote Dispute Procedure

(5) Total Present & Phone: $(1) + (2) = 4 + 0 = 4$

(6) Worth of Individual Vote: $5 / (5) = 5/4 = 1.250$ If greater than 1 use 1.00

Total Votes **Yes = (6) x (3) = 1.000 x 4 = 4.000** **No = (6) x (4) = 1.000 x 0 = 0**

Native American Participant Group

Organization	Name Voting	Name Alternate	Absent	Present (1)	Phone (2)	Yes (3)	No (4)
Hualapai Tribe	Kerry Christensen			X		X	
		Chairman					
Colorado River Indian Tribes	Johnny Hill		X				
		n/a					
Chemehuevi Indian Tribe	Stephen Escobar		X				
		Glenn Lodge					
		Amanda Sansoucie					
		Total	2	1	0	1	0

Vote Calculation – 6 Vote Dispute Procedure

(5) Total Present & Phone: $(1) + (2) = 1 + 0 = 1$

(6) Worth of Individual Vote: $5 / (5) = 5 / 1 = 5.000$ If greater than 1 use 1.00

Total Votes Yes = (6) x (3) = 1.000 x 1 = 1.000 **No = (6) x (4) = 1.000 x 0 = 0**

The Conservation Participant Group

Organization	Name Voting	Name Alternate	Absent	Present (1)	Phone (2)	Yes (3)	No (4)
Ducks Unlimited	Mark Biddlecomb		X				
		n/a					
Lower Colorado River RC&D Area, Inc	Matthew Spriggs		X				
		n/a					
The Nature Conservancy	Dale Turner			X		X	
		n/a					
		Total	2	1	0	1	0

Vote Calculation – 6 Vote Dispute Procedure

(5) Total Present & Phone: $(1) + (2) = 1 + 0 = 1$

(6) Worth of Individual Vote: $5 / (5) = 5/1 = 5.000$ If greater than 1 use 1.00

Total Votes Yes = (6) x (3) = 1.000 x 1 = 1.000 No = (6) x (4) = 1.000 x 0 = 0

The Other Interested Parties Participant Group

Organization	Name Voting	Name Alternate	Absent	Present (1)	Phone (2)	Yes (3)	No (4)
QuadState Local Governments Authority	Gerry Hillier						
		Bill Lamb			X		X
Desert Wildlife Unlimited	Fred Worthley				X	X	
		Norm Wuytens					
		Leon Lesicka					
	Total		0	0	2	1	1

Vote Calculation – 6 Vote Dispute Procedure

(5) Total Present & Phone: $(1) + (2) = 0 + 2 = 2$

(6) Worth of Individual Vote: $5 / (5) = 5/2 = 2.500$ If greater than 1 use 1.00

Total Votes Yes = (6) x (3) = 1.000 x 1 = 1.000 No = (6) x (4) = 1.000 x 1 = 1.000