

13-0123-MO6

January 23, 2013

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF
MEETING OPEN TO THE PUBLIC DECEMBER 19, 2012**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of December 19, 2012 prepared by the Board Secretary be approved and such record of proceedings be posted on the District's website in accordance with Section 2.06(b) of the Open Meetings Act.