

**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.