

12-0627-MO3

June 27, 2012

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF
MEETING OPEN TO THE PUBLIC MAY 23, 2012**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of May 23, 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.