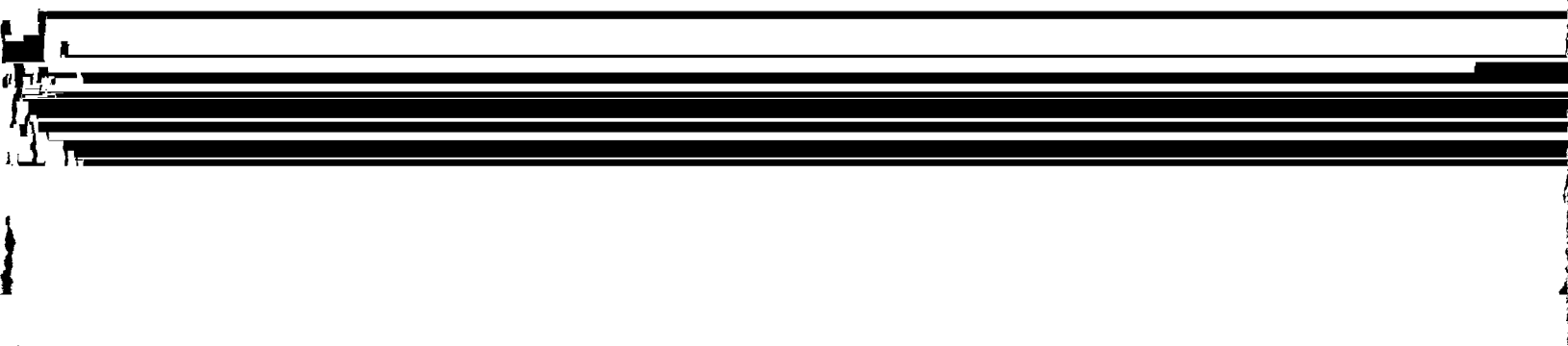


**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF
MEETING OPEN TO THE PUBLIC APRIL 3, 2013**

MOTION ADOPTED that the record of proceedings of the Rescheduled Regular Board Meeting held on April 3, 2013 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.