

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS  
OF MEETING OPEN TO THE PUBLIC APRIL 24, 2013**

**MOTION ADOPTED** that the record of proceedings of the Rescheduled Regular Board Meeting held on April 24, 2013 prepared by the Board Secretary be approved and such record be posted on the District's website in accordance with Section 2.06(b) of the

Open Meetings Act