

Minutes of the Special Meeting of  
The Board of Directors of the  
Aromas Water District  
December 14, 2011

**I. CALL TO ORDER:**

The special meeting of the Board of Directors of the Aromas Water District was called to order by President Holman on Wednesday, December 14<sup>th</sup>, 2011 at 7:00 p.m. at the District Office located at 387 Blohm Ave, Aromas, CA.

**II. ROLL CALL:**

Pres. Holman, Vice President Mahler, Directors Dutra, Huggins and Borchard were present. General Manager Vicki Morris and Counsel Bob Bosso were also present..

**III. PLEDGE OF ALLEGIANCE:** Pres. Holman led the pledge of allegiance.

**IV. STATEMENTS OF DISQUALIFICATION:** There were no disqualification statements

**V. ADDITIONS AND DELETIONS:** There were no additions or deletions.

**VII. ORAL COMMUNICATION:** None

**VII. ADJOURN TO CLOSED SESSION.** Board adjourned to closed session at 7:03 pm.

**XI. RETURN TO OPEN SESSION:** The meeting returned to open session at 8:15 pm.

**XII. ACTION ITEMS:**

**A. Board Review and approval of potential expenditures of Property Negotiation Costs:**

President Holman reported that no action was taken.

**XIII. FUTURE MEETINGS & AGENDA**

The next Regular Meeting will be Tuesday, December 20<sup>th</sup>, 2011 at 6:30 PM with a closed session at the beginning of the meeting. The location will be at the District Office at 387 Blohm Avenue. Agenda items will include election of officers for 2012.

**IX. ADJOURNMENT**


President Holman adjourned the meeting at 8:20 pm.  
Report submitted by Laurie Goodman, Board Secretary

Date: December 20<sup>th</sup>, 2011

Read and approved by:

  
\_\_\_\_\_  
Director

Attest:

  
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Board Secretary