

Minutes of the Special Meeting of  
The Board of Directors of the  
Aromas Water District  
December 28, 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 28<sup>th</sup>, 2011 at 6:30 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 was 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 6:33 pm.

**XI. RETURN TO OPEN SESSION:** The meeting returned to open session at 7:40 pm.

**XII. ACTION ITEMS:**

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

A motion to put an offer on real property was seconded and voted upon. It did not pass and no action was taken.

**XIII. FUTURE MEETINGS & AGENDA**

The next Regular Meeting will be Tuesday, January 24<sup>th</sup>, 2012 at 7:00 PM. The location will be at the District Office at 387 Blohm Avenue.

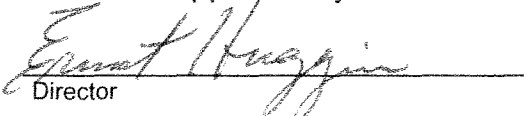
**IX. ADJOURNMENT**

President Holman adjourned the meeting at 7:40 pm.

Report submitted by Laurie Goodman, Board Secretary

Date: January 24<sup>th</sup>, 2012

Read and approved by:

  
Director

Attest:   
Board Secretary