

Minutes of the Special Meeting of
The Board of Directors of the
Aromas Water District
November 29, 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 Tuesday, November 29th, 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 6:32 pm.

XI. RETURN TO OPEN SESSION: The meeting returned to open session at 7:27 pm. President Holman reported there was a wide ranging discussion regarding potential property acquisition and associated costs.

XII. ACTION ITEMS:

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

Director Huggins motioned to approve costs associated with possible property acquisition for an appraisal up to the amount of \$2400, home inspection for up to \$425, expanded scope termite inspection for \$175 and roof inspection for \$200. Director Dutra seconded the motion and it passed unanimously.

XIII. FUTURE MEETINGS & AGENDA

The next Regular Meeting will be Tuesday, December 20th, 2011 at 7:00 pm. 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 7:35 pm.

Report submitted by Laurie Goodman, Board Secretary

Date: December 20th, 2011

Read and approved by:

Director

Attest: _____
Board Secretary