

The special meeting of August 9, 2012 was called to order at 12:10 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager, Jaime Placencia, Executive Assistant and Andy Maron, District Attorney.

**PUBLIC COMMENT:**

None.

**NEW / OLD BUSINESS:**

**EXECUTIVE SESSION:**

The Board entered into executive session to discuss real property at 12:10 p.m. The Board returned to regular session at 12:59 p.m.

**NEXT MEETING:** August 15, 2012; Special Meeting

**ADJOURN:** The meeting adjourned at 12:59 p.m.

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**COMMISSIONERS**