

It was moved by Scott Armstrong, seconded by Dave Goyer and passed unanimously to appoint Raul Gonzalez as Vice-Chairperson for FY13-14.

4) Adoption of October 30, 2012 minutes

It was moved by Raul Gonzalez, seconded by David Goyer and passed unanimously to approve the October 30, 2012 minutes.

5) AVA Funds Report

Deborah DeBrunner presented the AVA Funds Report to the Board.

6) Audit Status Update

Deborah DeBrunner presented the Audit Status Update to the Board.

7) FY13-14 Projected Population

Deborah DeBrunner presented the FY13-14 Projected Population to the Board.

8) FY13-14 Projected Budget

Deborah DeBrunner presented the FY13-14 Projected Budget to the Board.

9) AVA Board members wishing to address items not listed on the agenda. (The AVA Service Authority is prohibited by State law from taking action on any item presented if it is not listed on the agenda.)

None

10) Member of the public wishing to address the AVA Board on items not listed on the agenda. (Presentations will be limited to five minutes. Please note that pursuant to California state law, the AVA is prohibited from taking action on any item not listed on the agenda.)

None

11) Adjournment.

Chair Sang Kim adjourned the meeting at 10:21 am.

(Authority Members - please confirm whether or not you will be attending this meeting)