



**Website:**  
[www.imperialcounty.net](http://www.imperialcounty.net)

**BOARD MEMBERS:**

DISTRICT 1 – Victor Carrillo

DISTRICT 2 – Jesus “Jack” Terrazas

DISTRICT 3 – Michael W. Kelley

DISTRICT 4 – Gary Wyatt

**CHAIRMAN**

DISTRICT 5 – Wally Leimgruber

## **OFFICIAL PROCEEDINGS**

### **REGULAR MEETING OF THE BOARD OF SUPERVISORS**

**TUESDAY, JANUARY 6, 2009**

**County Administration Center  
Board Chambers  
940 West Main Street, Suite 211  
El Centro, CA. 92243**

**EXECUTIVE OFFICER**  
Ralph Cordova Jr.

**COUNTY COUNSEL**  
Michael Rood

**CLERK OF THE BOARD**  
Sylvia Bermudez

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1. Meeting was called to order by Board Chairman Gary Wyatt. Supervisors for Districts 1, 2, 3, 4 and 5 were present. Pledge of Allegiance was led by Chairman Gary Wyatt.
  2. The Board elected Supervisor Wally Leimgruber, as the Chairman of the Board for 2009.
  3. The Board elected Supervisor Victor Carrillo as the Vice-Chairman of the Board for 2009.
  4. Remarks by outgoing Chairman of the Board, Gary Wyatt.
  5. Remarks by new Chairman of the Board, Wally Leimgruber.
  6. Remarks by Board Members.
  7. The Board of Supervisors meeting adjourned at 9:00a.m. The next regular meeting of the Board of Supervisors was scheduled for Tuesday, January 13, 2009 at 8:30 a.m. at the County Administration Center, 940 West Main Street, Board Chambers, El Centro, CA.

**SYLVIA BERMUDEZ  
CLERK OF THE BOARD OF SUPERVISORS**