

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
ACTION MINUTES
APRIL 18, 2006**

The San Benito County Financing Corporation met in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California on the above date in ***special session***. President Pat Loe called the meeting to order at 9:00 a.m. Directors present were Reb Monaco, Jaime De La Cruz, Anthony Botelho and Don Marcus.

Also present was County Administrative Officer Susan Thompson and Corporation Clerk Sally Navarez.

CALL TO ORDER:

- a) *Upon motion duly made by Director Botelho and seconded by Director Marcus, acknowledged the Certificate of Posting.*

CLOSED SESSION:

- 1) **Conference with Legal Counsel – Existing Litigation**
Authority: California Government Code Section 54956.9(a)
a) **Monteon vs. Richard Scagliotti, San Benito County Board of Supervisors, San Benito County Financing Corporation et. al.**
It was reported that the County Board of Supervisors, San Benito County Financing Corporation have entered into a fee agreement with attorney Michael Severian to take over the representation in that matter from Nancy Miller.
- 2) Adjournment.

The vote of each member of the San Benito County Financing Corporation upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES:	DIRECTORS: Monaco; De La Cruz; Botelho; Marcus & Loe
NOES:	DIRECTORS: None
ABSENT:	DIRECTORS: None

The Board adjourned as the San Benito County Financing Corporation at 9:10 a.m. and reconvened as the San Benito County Board of Supervisors

PAT LOE, PRESIDENT

San Benito County Financing Corporation

ATTEST:

Mary Lou Andrade, Secretary/Treasurer

BY:

Sally Navarez, Corporation Clerk