

**SAN BENITO COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
MARCH 10, 2004**

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *special session*. Supervisors Loe, Scagliotti, Monaco and Kesler were present. Supervisor Cruz was absent. Also present was County Administrative Officer Terrence May, County Counsel Karen Forcum and Senior Board Clerk Linda Churchill. Vice-Chair Ruth Kesler presided.

4:30 p.m. CALL TO ORDER:

- a) Pledge of allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*

4:30 p.m. SPECIAL CLOSED SESSION AGENDA:

- 1) **Conference with Legal Counsel - Anticipated Litigation**
 - a) Initiation of litigation pursuant to subdivision (b) of Government Code Section 54956.9
Number of Cases: 1
No reportable action.

The vote of each member of the Board of Supervisors upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES: SUPERVISORS: P. Loe, R. Scagliotti, R. Monaco, R. Kesler
NOES: SUPERVISORS: None
ABSENT: SUPERVISORS: B. Cruz

There being no further business the Board adjourned at 5:45 p.m.

RUTH E. KESLER, VICE-CHAIR
San Benito County Board of Supervisors

ATTEST:
John R. Hodges
Clerk of the said Board
BY:
Linda Churchill

Senior Board Clerk