

**SAN BENITO COUNTY  
BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
MAY 14, 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.

**11:30 a.m. CALL TO ORDER (or as soon thereafter as the matter may be heard):**

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

**11:30 a.m. CLOSED SESSION AGENDA:**

The Board adjourned into Special Closed Session and reconvened into Special Regular Session re:

**1) Conference with Legal Counsel - Anticipated Litigation**

- a) Significant exposure to 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 12:10 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

