



# MERCED COUNTY BOARD OF SUPERVISORS

## SUMMARY ACTION MINUTES

Continued Meeting  
THURSDAY, AUGUST 10, 2000  
11:00 A. M.

MERCED COUNTY  
ADMINISTRATION BUILDING  
2222 "M" STREET  
BOARD ROOM, THIRD FLOOR  
MERCED, CALIFORNIA 95340  
(209) 385-7366

GLORIA CORTEZ KEENE.....DISTRICT 1  
KATHLEEN M. CROOKHAM....DISTRICT 2  
JOE RIVERO.....DISTRICT 3  
DEIDRE F. KELSEY....DISTRICT 4  
CHAIRMAN JERRY O'BANION.....DISTRICT 5  
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM  
ACTING COUNTY ADMINISTRATIVE OFFICER

DENNIS MYERS  
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340  
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.  
(209) 385-7366*

### SCHEDULED ITEMS

11:00 A. M.

**CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Two Cases  
**RECONVENED AT 12:40 P.M. WITH SUPERVISOR KELSEY NOT PRESENT AND THE CHAIRMAN ADVISED CLOSED SESSION WAS HELD AND DIRECTION WAS GIVEN TO STAFF**

11:00 A. M.

**GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA  
ITEMS) REVIEW BOARD ORDER SEE PAGE 3**

**ADDED AGENDA ITEM:**

**THE BOARD FINDS THE NEED, SUBSEQUENT TO THE POSTING OF THE  
AGENDA, TO CONSIDER ISSUANCE OF SCHOOL BONDS**

**AYES: 1, 2, 3, 5 NOT PRESENT: 4**

**THE BOARD AUTHORIZES ISSUANCE OF WEAVER UNION SCHOOL  
DISTRICT GENERAL OBLIGATION BONDS ELECTION OF 2000, SERIES  
2000A AND ADOPTS RESOLUTION NO. 2000-148**

**AYES: 1, 2, 3, 5 NOT PRESENT: 4**

**THE MEETING IS ADJOURNED UNTIL AUGUST 22, 2000 AT 9:00 A.M.**

**BOARD ORDERS – SUMMARY ACTION MINUTES – AUGUST 10, 2000**

**ADDED AGENDA ITEM**

**2000-08-10 ADMINISTRATION / TAX COLLECTOR – Weaver School District General Obligation Bonds**

Upon motion of Supervisor Crookham, seconded by Supervisor Rivero, duly carried, the Board finds a need arose, subsequent to the posting of the agenda, to take action on an item relative to Weaver Union School District General Obligation Bonds Election of 2000 and places it on the agenda for consideration and possible action.

Ayes: O'Banion, Cortez Keene, Crookham, Rivero

Not Present: Kelsey

Upon motion of Supervisor Crookham, seconded by Supervisor Cortez Keene, duly carried, the Board authorizes issuance of Weaver Union School District General Obligation Bonds Election of 2000, Series 2000A and adopts Resolution No. 2000-148.

Ayes: O'Banion, Cortez Keene, Crookham, Rivero

Not Present: Kelsey