

# BOARD OF SUPERVISORS

Susan Ellenberg, District 4, President  
Otto Lee, District 3, Vice President  
Sylvia Arenas, District 1  
Cindy Chavez, District 2  
S. Joseph Simitian, District 5



James R. Williams  
County Executive

Tony LoPresti  
County Counsel

Curtis Boone  
Acting Clerk of the Board

## MINUTES

**March 25, 2024 2:00 PM**

### **Regular Meeting prior to Closed Session**

BOARD OF SUPERVISORS CHAMBERS  
70 West Hedding Street, San Jose, CA 95110  
Telephone (408) 299-5001

SANTA CLARA COUNTY BOARD OF SUPERVISORS  
SPECIAL DISTRICTS  
THE FIRE DISTRICTS  
FINANCING AUTHORITY  
PUBLIC AUTHORITY OF SANTA CLARA COUNTY  
VECTOR CONTROL DISTRICT  
SANITATION DISTRICT NO. 2-3  
COUNTY LIGHTING SERVICE AREA

### **Call to Order**

#### 1. Roll Call.

President Ellenberg called the meeting to order at 2:01 p.m. A quorum was present.

Status	Attendee Name and Title
Present	Cindy Chavez, Supervisor
	S. Joseph Simitian, Supervisor
	Otto Lee, Vice President
	Susan Ellenberg, President
Absent	Sylvia Arenas, Supervisor

### **Opening**

#### 2. Public Comment.

No public comments were received.

#### 3. Announcement prior to recess to Closed Session.

Tony LoPresti, County Counsel, announced that the Board will meet in Closed Session to discuss Item Nos. 1-4 as listed on the Closed Session discussion agenda for the March 25, 2024 meeting.

Mr. LoPresti identified Matthew Cottrell, Labor Relations Director, Employee Services Agency, as the County's designated representative for Closed Session Item No. 3.

Mr. LoPresti asked if any Board member or the County Executive had a conflict of interest with any item on the Closed Session agenda for which they needed to declare their recusal. No recusals were declared.

### **Closed Session**

4. Closed Session Items.

The Board recessed to Closed Session at 2:03 p.m.

### **Closing**

5. Adjourn to the Board of Supervisors meeting on Tuesday, March 26, 2024, at 9:30 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

The meeting was adjourned.

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Susan Ellenberg, President  
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.

Attest:

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Curtis Boone, Acting Clerk  
Board of Supervisors  
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