THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

Special Session All Supervisors Present Pledge of Allegiance to the Flag Monday December 6, 2021

B. Condit/Grewal unan. **2.** Received an update on the County's 2021 Redistricting Project; opened the public hearing to receive comments on the Draft Supervisorial District Map Alternatives 1-6; the Board selected Draft Supervisorial District Map Alternative 3 and directed County Counsel to prepare an ordinance amending the Supervisorial District Boundaries to conform to the selected alternative map, to meet the requirements of State and Federal Law, and to present an ordinance at the Board's 12/13/2021 Special Meeting for introduction and adoption – CEO 2021-0574

Chairman Chiesa acknowledged receipt of written public comments. He noted that all public comments submitted via email were distributed to the members of the Board of Supervisors.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Adjourned to closed session at 10:54 a.m.

- **4.1** Conference with Legal Counsel Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter. No reportable action taken.
- **4.2** Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54957(b). No reportable action taken.

Adjourned at 11:12 a.m.

ATTESTED: ELIZABETH A. KING, Clerk of the Board of Supervisors of the County of Stanislaus State of California

BY: KELLY RODRIGUEZ, Assistant Clerk of the Board of Supervisors (The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)