The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular adjourned session at 8:00 A.M..

PRESENT: Supervisors Harry L. Ovitt, K.H. 'Katcho' Achadjian, Michael P. Ryan and Chairperson Shirley

Bianchi

ABSENT: Supervisor Peg Pinard

SUM AGN

1 SP The Board of Supervisors met at 8:00 a.m. at the Vista Grande Restaurant, Building 112 on the

Cal Poly Campus, in San Luis Obispo, for the purpose of a breakfast meeting with the

Commission on Children and Youth.

Supervisor Ryan: presented Certificates of Appreciation to Charlotte Byrne and Richard

Ogden (not present) for representing the 5th District on this Commission. **No action taken.**

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and exofficio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L. RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Monday, June 17, 2002, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

JULIE L. RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/Vicki M. Shelby,

Deputy Clerk-Recorder

DATED: June 17, 2002

vms