



*Setting Standards of Excellence in Public Service*

**MINUTES  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
CLOSED SESSION**

**Wednesday, July 19, 2017 – 5:30 p.m.  
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Scalzitti called the special board meeting to order at 5:30 p.m. The roll call showed a quorum of the board present: Directors Scalzitti, Hedberg, McMillan, Verbeke and Gracyk.

Staff present: Lugo, Ross, Janzen and Annett. General Counsel Elizabeth W. Hull was also present.

Others present: Customer John L. Wood.

2. President Scalzitti requested District Counsel Elizabeth W. Hull adjourn the meeting to closed session. Ms. Hull adjourned the meeting to closed session at 5:30 p.m.

**CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL—INITIATION OF LITIGATION**

Pursuant to Government Code §54956.9(d)(4)

Number of cases: 2

3. President Scalzitti adjourned closed session at 5:40 p.m. President Scalzitti reconvened open session at 5:41 p.m. There was no reportable action. There were no public comments.

**ADJOURNMENT**

4. President Scalzitti adjourned the meeting at 5:42 p.m.

  
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Joel A. Scalzitti, President

**ATTEST:**

  
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Sandra L. Janzen, Board Secretary