



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, October 13, 2017 – 8 a.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. Vice President Hedberg called the special board meeting to order at 8:01 a.m. The roll call showed a quorum of the board present: Directors Hedberg, McMillan and Verbeke. President Scalzitti joined the tour group at 8:26 a.m. along the tour route with guest Steve Gribble.

Staff present: Lugo, Olney, Campbell, Berens and Janzen.

Others present: None.

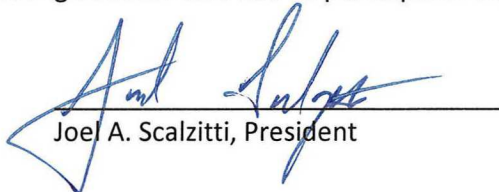
2. General Manager Carlos V. Lugo reported there were no additions or deletions to the agenda. The motion carried 3:0.

Motion: Verbeke
Second: McMillan
Ayes: Hedberg, McMillan, Verbeke
Absent: Scalzitti, Gracyk

3. Vice President Hedberg provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. There were no members of the public to be heard.
4. The board proceeded to the diverting dam at 8:02 a.m. to conduct a facilities tour. The board arrived at Eagle Peak Road/Forest Route 13S06 in the Cleveland National Forest (latitude/longitude 32 degrees 58' 10.9 North x 116 degrees 44' 21.63 West) at 9:34 a.m.

ADJOURNMENT

5. President Scalzitti adjourned the meeting at 10:16 a.m. and all participants departed.



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Board Secretary