



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, January 17, 2018 – 5:30 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Hedberg called the special board meeting to order at 5:31 p.m. The roll call showed a quorum of the board present: Directors Hedberg, Scalzitti, Verbeke and Gracyk. Vice President McMillan was absent.

Staff present: Lugo, Olney, Haley, Tomasulo, Janzen and Annett. General Counsel Elizabeth W. Hull was present.

Others present: None.

2. President Hedberg adjourned the meeting to closed session at 5:32 p.m.
Vice President McMillan joined the meeting at 5:36 p.m.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION


Initiation of Litigation (Pursuant to Paragraph (4) of Subdivision (d) of Government Code §54956.9)

Number of Cases: 1

3. President Hedberg adjourned closed session and reconvened open session at 5:53 p.m. There was no reportable action. There were no public comments.

ADJOURNMENT

4. President Hedberg adjourned the meeting at 5:54 p.m.


Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Janzen, Board Secretary