



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, August 1, 2018 – 7 p.m.
7811 University Avenue, La Mesa, CA 91942-0427

1. President Hedberg called the special board meeting to order at 8:15 p.m. The roll call showed a quorum of the board present: Directors Hedberg, McMillan, Verbeke and Gracyk. Director Scalzitti was absent.

Staff present: Lugo, Bryant, Miller, Olney, Tomasulo, Janzen, Kading, Malkin, Doubrava, Masterson and Annett. General Counsel Elizabeth W. Hull was also present.

Others present: Customer John L. Wood.

2. General Manager Carlos V. Lugo reported the special meeting was not time sensitive and that item five could be continued to the August 15, 2018, regular board meeting. The motion to continue the meeting carried 4:0.

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

3. 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 requests to be heard.

DISCUSSION

4. The board continued the discussion regarding potential use of the El Monte pump station site for East County Advanced Water Purification Project facilities. Director of Water Quality/System Operations Brian M. Olney provided photographs and answered all questions.

ADJOURNMENT

5. President Hedberg adjourned the meeting at 8:18 p.m.


Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Janzen, Secretary of the Board