



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, March 6, 2019 – 5 p.m.
7811 University Avenue, La Mesa, CA 91942-0427

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

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

Others present: Lemon Grove City Councilman Matt Mendoza, Best Best and
Krieger Partner Bruce W. Beach and BBK Associate Emily Chaidez.

ADJOURN TO CLOSED SESSION

2. President McMillan adjourned the meeting to closed session at 5:02 p.m.

CLOSED SESSION

- A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of Litigation Pursuant to Paragraph (4) Subdivision (d) of Government
Code Section 54956.9
Number of Cases: 1


ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION

3. President McMillan adjourned closed session at 6:35 p.m. President McMillan left the meeting at 6:36 p.m. A quorum of the board remained.

Chair Gracyk reconvened open session at 6:37 p.m. District Counsel Hull reported that the board approved litigation to remove an encroachment and trespass to district property done by grading from adjacent property located at 6928 San Miguel Avenue, Lemon Grove, California.

ADJOURNMENT

4. Chair Gracyk adjourned the special board meeting at 6:38 p.m.



Mark Gracyk, Chair

ATTEST:



Sandra L. Janzen, Secretary of the Board