



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, December 4, 2020 – 11 a.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Gracyk called the special board meeting to order at 11:06 a.m. A quorum of the board was present. Directors Gracyk, Verbeke, Scalzitti, Hedberg and McMillan were present.

Staff present: Lugo, Bryant, Janzen and Dambrose were present.

Others present: No members of the public were present.

2. There were no additions or deletions to the agenda. There were no public comments. The motion to approve the agenda carried unanimously by roll call vote.

Motion: Verbeke

Second: Hedberg

3. President Gracyk 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 public comments.

OATH OF OFFICE

4. Board Secretary Sandra L. Janzen administered the oath of office to Daniel H. McMillan, Director of Division 1, Mark Gracyk, Director of Division 3 and Joel A. Scalzitti, Director of Division 5. The directors signed their oaths and Ms. Janzen notarized the documents. The newly elected directors were congratulated and photographs were taken.

President Gracyk thanked the public and his fellow directors for the work accomplished during his previous term. Directors McMillan and Scalzitti thanked the staff and their fellow directors for sound decision making that enabled the election process to go smoothly. Director McMillan provided pies to be shared with each department director and their staff in appreciation of their continued dedication to the district's customers.

ADJOURNMENT

5. President Gracyk adjourned the special board meeting at 11:11 a.m.



Mark Gracyk, President

ATTEST:



Sandra L. Janzen, Secretary of the Board