



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 27, 2021 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427
Virtual Meeting

1. President Scalzitti called a special board meeting to order at 3:03 p.m. to conduct a special board meeting immediately following the Committee of the Board meeting. The meeting was turned over to Board Secretary Sandra L. Janzen to verify all board members, staff and members of the public could hear one another and that everyone could identify the board members by voice recognition or video image.

The roll call showed a quorum of the board present via electronic conferencing software. Directors Scalzitti, Hedberg, McMillan, Gracyk and Verbeke were present.

Staff present: Lugo, Olney, Bryant, Miller, Tomasulo, Ross, Janzen, Pope, Doubrava, Malkin, Lyford, Solano, Lundy, Chambers, Curtis, Dambrose, Uhrhammer and Garuba. General Counsel Elizabeth W. Hull was also present.

Others present: No others were present.

2. President Scalzitti 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.

ACTION ITEM

3. The board adopted Resolution 21-01 authorizing the sale of a 5,625-square-foot lot in the city of La Mesa; approved the purchase and sale agreement with Ms. Shannon Varley; and authorized General Manager Carlos V. Lugo to execute all documents necessary to close the transaction. There were no public comments. The motion to adopt the resolution, approve the sales agreement and close the transaction carried unanimously by roll call vote.

Motion: McMillan
Second: Verbeke

Senior Right of Way Agent/Environmental Analyst Debra S. Lundy provided a PowerPoint presentation and answered all questions regarding Ms. Varley's final offer. President Scalzitti thanked Ms. Lundy for providing the information to the board in a timely manner.

ADJOURNMENT

4. President Scalzitti adjourned the special board meeting at 5 p.m.



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Secretary of the Board