



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, April 7, 2021 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427
Virtual Meeting**

OPEN MEETING

1. President Scalzitti called the special board meeting to order at 3:01 p.m. 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, Tomasulo, Olney, Bryant, Miller, Janzen, Ross and Lunde.
General Counsel Elizabeth W. Hull was also present.

Others present: No others were present.

2. General Manager Carlos V. Lugo reported 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

PUBLIC COMMENTS

3. 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.

RECESS

4. President Scalzitti recessed the meeting to closed session at 5:13 p.m.

CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: Windsor Hills Tank Vacant Lot, Summit Drive, La Mesa, CA
(APN: 470-680-16)

Agency Negotiators: General Manager Carlos V. Lugo, Director of Engineering
James A. Tomasulo, Engineering Manager Milica K.
Schipper, Senior Right of Way Agent/Environmental Analyst
Debra S. Lundy

Negotiating Parties: Lawrence Crandall and Stephanie T. Hankey

Under Negotiation: Price and Terms of Payment for Potential Sale

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: Windsor Hills Tank Vacant Lot, Summit Drive, La Mesa, CA
(APN: 470-680-16)

Agency Negotiators: General Manager Carlos V. Lugo, Director of Engineering
James A. Tomasulo, Engineering Manager Milica K.
Schipper, Senior Right of Way Agent/Environmental Analyst
Debra S. Lundy

Negotiating Parties: Aida Haile

Under Negotiation: Price and Terms of Payment for Potential Sale

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: Windsor Hills Tank Vacant Lot, Summit Drive, La Mesa, CA
(APN: 470-680-16)

Agency Negotiators: General Manager Carlos V. Lugo, Director of Engineering
James A. Tomasulo, Engineering Manager Milica K.
Schipper, Senior Right of Way Agent/Environmental Analyst
Debra S. Lundy

Negotiating Parties: Nancy Rank-Medina and John F. Medina

Under Negotiation: Price and Terms of Payment for Potential Sale

ADJOURNMENT OF CLOSED SESSION

5. President Scalzitti adjourned closed session and reconvened open session at 5:34 p.m. District Counsel Elizabeth W. Hull reported that during closed session, the board voted

unanimously to accept the terms and offer from Lawrence Crandall and Stephanie T. Hankey and directed staff to open escrow. There were no board or public comments.

ADJOURNMENT

6. President Scalzitti adjourned the special board meeting at 5:35 p.m.



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Secretary of the Board