



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 23, 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 p.m. to conduct a closed session 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 during closed session: Lugo, Bryant, Olney, Miller, Ross and Herrera. General Counsel Elizabeth W. Hull was also present.

Others present: Board Secretary Sandra L. Janzen was present before and immediately after the closed session.

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 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.

President Scalzitti proceeded with the agenda items for the Committee of the Board meeting prior to recessing to closed session.

RECESS TO CLOSED SESSION

4. General Counsel Elizabeth W. Hull introduced the item to be discussed in closed session. There were no public comments. President Scalzitti recessed open session at 4:19 p.m.

CLOSED SESSION

A. **THREAT TO PUBLIC SERVICES OR FACILITIES**

Government Code §54957

Consultation with: BPM LLP, Director of Cyber Security Assessment
Services Joshua Schmidt

ADJOURNMENT OF CLOSED SESSION/RECONVENE OPEN SESSION

5. President Scalzitti adjourned closed session and reconvened open session at 5:10 p.m. There was no reportable action. There were no public comments.

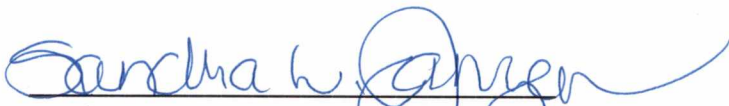
ADJOURNMENT

6. President Scalzitti adjourned the special board meeting at 5:11 p.m.



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Secretary of the Board