



Setting Standards of Excellence in Public Service

**MINUTES
COMMITTEE OF THE BOARD MEETING
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, July 28, 2021 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

OPEN MEETING

1. President Scalzitti called the July 28, 2021, Committee of the Board meeting to order at 3:02 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 Hedberg, Scalzitti, McMillan and Gracyk were present. Director Verbeke was absent.

Staff present: Lugo, Tomasulo, Miller, Olney, Bryant, Janzen, Schipper, Curtis and Lundy. General Counsel Elizabeth W. Hull of Best Best & Krieger was also present.

Others present: None.

2. President Scalzitti led the Pledge of Allegiance. No invocation was provided.
3. 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 4-0 by roll call vote.

Motion: Hedberg
Second: McMillan
Ayes: Scalzitti, Hedberg, McMillan, Gracyk
Absent: Verbeke

PUBLIC COMMENTS

4. President Scalzitti provided an 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.

DISCUSSION

5. The board received the annual right of way report. Senior Right of Way Agent/Environmental Analyst Debra S. Lundy provided a PowerPoint presentation and answered all questions with the assistance of General Manager Carlos V. Lugo and Director of Engineering James A. Tomasulo. Discussion ensued regarding potential surplus property, leases, inventory and additional right of way activities. Ms. Lundy shared that the next Parks, Land, Lakes and Garden Committee would review the selection of a broker for the High Street property and evaluate the potential surplus of the Costa Bella encroachments. The PLLG Committee is expected to bring both items with recommendations to a future board meeting.

Ms. Lundy also reported that an appraisal and a request to surplus the Flume property would be presented at a future board meeting. Additional discussion ensued regarding the T-Mobile lease at the Tunnel Hill tank site. Ms. Lundy reported the lease is set to expire October 14, 2021, and that the terms would be brought to a future board meeting for approval. An update was provided regarding the Willow Road mitigation land as clearances are being reviewed with the San Diego River Conservancy, and staff is executing the land exchange agreement and temporary construction easement for the Green Hills Ranch land exchange. There were no public comments.

ADJOURNMENT

6. President Scalzitti adjourned the Committee of the Board meeting at 3:42 p.m.


Joel A. Scalzitti, President

ATTEST:


Sandra L. Janzen, Secretary of the Board