



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, August 25, 2021 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

OPEN MEETING

1. Chair Hedberg called the August 25, 2021, special board meeting to order at 3:03 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, Gracyk and Verbeke were present.

Staff present: General Manager Carlos V. Lugo and Ms. Janzen. General Counsel Elizabeth W. Hull of Best Best & Krieger was also present.

Others present: None.

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: Scalzitti

PUBLIC COMMENTS

3. Chair Hedberg 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.

RECESS TO CLOSED SESSION

4. Chair Hedberg adjourned open session to conduct a closed session immediately following adjournment of the August 25, 2021, Committee of the Board meeting at 4:49 p.m. General Counsel Elizabeth W. Hull reviewed the closed session item to be discussed. There were no public comments.

Chair Hedberg provided the board with a brief break prior to beginning closed session discussions.

CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

Government Code §54957

Title: General Manager

ADJOURNMENT OF CLOSED SESSION

5. Chair Hedberg adjourned closed session and reconvened open session at 6:15 p.m. General Counsel Elizabeth W. Hull reported that due to technical electronic conferencing software difficulties, the September 1, 2021 agenda would include an item to state for the record that no reportable action was taken in closed session.

ADJOURNMENT

6. Chair Hedberg adjourned the special board meeting at 6:16 p.m.



Kathleen Coates Hedberg, Chair

ATTEST:



Sandra L. Janzen, Secretary of the Board