



Setting Standards of Excellence in Public Service

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

OPEN MEETING

1. President Scalzitti called the October 27, 2021, special 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 Scalzitti, Hedberg, Verbeke and Gracyk were present. Director McMillan was absent.

Staff present: Lugo, Tomasulo, Ross, Janzen and Lundy. General Counsel Elizabeth W. Hull of Best Best & Krieger was also present.

Others present: None.

2. Director Gracyk 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: Verbeke
Ayes: Scalzitti, Hedberg, Gracyk, Verbeke
Absent: McMillan

PUBLIC COMMENTS

4. 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 TO CLOSED SESSION

5. General Counsel Elizabeth W. Hull led the board into closed session. There were no public comments. President Scalzitti recessed open session at 5:01 p.m. immediately following the conclusion of the October 27, 2021, Committee of the Board meeting.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d)
Government Code §54956.9
Number of Cases: 1

ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION

6. President Scalzitti adjourned closed session and reconvened open session at 5:30 p.m. District Counsel Elizabeth W. Hull reported that the board voted 4-0 to direct Best Best & Krieger to file an unlawful detainer against T-Mobile. (Ayes: Scalzitti, Hedberg, Gracyk and Verbeke. Absent: McMillan.) There were no board or public comments.

ADJOURNMENT

7. President Scalzitti adjourned the special board meeting at 5:31 p.m.


Joel A. Scalzitti, President

ATTEST:


Sandra L. Janzen, Secretary of the Board