



*Setting Standards of Excellence in Public Service*

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, July 27, 2022 – 3 p.m.**  
**7811 University Avenue, La Mesa, CA 91942-0427**  
**Virtual/Hybrid Meeting**

**OPEN MEETING**

1. Chair Verbeke called the July 27, 2022, 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. Directors Verbeke, McMillan, Gracyk and Scalzitti were present. President Hedberg was absent.

Staff present: Lugo, Olney, Bryant, Valdez, Janzen and Annett. District Counsel Elizabeth W. Hull was also 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 4:0 by roll call vote.

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

**PUBLIC COMMENTS**

3. Chair Verbeke 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. District Counsel Elizabeth W. Hull introduced the closed session items prior to Chair Verbeke recessing the special board meeting at 4:38 p.m. There were no public comments.

**CLOSED SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Pursuant to Government Code §54956.9(d)(4)

Number of Cases: Four Cases

**ADJOURN CLOSED SESSION**

5. Chair Verbeke adjourned closed session and reconvened open session at 5:14 p.m. There was no reportable action.

**ADJOURNMENT**

6. Chair Verbeke adjourned the special board meeting at 5:15 p.m.



DeAna R. Verbeke, Chair

**ATTEST:**

  
Sandra L. Janzen, Secretary of the Board