

LEUCADIA WASTEWATER DISTRICT

Minutes of a Special Board Meeting
November 5, 2009

A Special meeting of the Board of Directors of Leucadia Wastewater District (LWD) was held Thursday, November 5, 2009 at 4:00 p.m., at the LWD Administration Office located at 1960 La Costa Ave., Carlsbad, California.

1. Call to Order

President Kulchin called the meeting to order at 4:10 p.m.

2. Roll Call

DIRECTORS PRESENT: Kulchin, Juliussen, Hanson, Omsted and Sullivan
DIRECTORS ABSENT: None
OTHERS PRESENT: General Manager Paul Bushee, Administrative Services Manager Chuck LeMay, Field Services Manager Leo Schempp, Project Manager Robin Morishita, Executive Assistant Trisha Hill, District Engineer Steve Deering, and Jennifer Dill of Katz and Associates (KATZ)

3. Pledge of Allegiance

No public comment was received.

4. Approval of Agenda

Upon a motion duly made, seconded, and carried, the Board of Directors approved the agenda.

5. Public Comment

No public comment was received.

6. Old Business

None.

7. New Business

A. Rehearsal for LWD's Open House Event on November 6, 2009.

GM Bushee stated that the Board has two options for the rehearsal; 1) walk through the program and each Board member speak their speeches; or 2) discuss the program and its details without each member speaking their speech. GM Bushee introduced Ms. Dill to provide an overview of the program.

Ms. Dill thanked all the Board members for their input while planning for the open house. Ms. Dill provided an overview of the program.

President Kulchin questioned if someone will be acknowledging the attendance of all the elected officials. After the discussion, the Board agreed that GM Bushee will acknowledge all elected officials that will be at the open house prior to the Board member's individual speeches.

GM Bushee noted that he will introduce LWD's Board of Directors first, followed by welcoming remarks and the pledge of allegiance. GM Bushee will then

acknowledge all attending elected officials and introduce President Kulchin for his speech. After each Board member speech; GM Bushee stated he would thank everyone that helped organize the event including the sponsored vendors, and all attendees.

Ms. Dill also explained the details of the Carlsbad Chamber of Commerce ribbon cutting ceremony. Director Sullivan suggested that the picture of the ribbon cutting ceremony include the names of the representatives from the Carlsbad Chamber of Commerce. Ms. Dill noted that following the ribbon cutting, the tour of the Administration building will begin along with the viewing of the LWD's 50th Anniversary video. Ms. Dill also noted that KATZ will provide a videographer to video the event and will work with Ideaworks to post the video on LWD's website.

Vice President Juliussen noted that he is unable to speak at the event. GM Bushee suggested that District Engineer (DE) Steve Deering speak in place of Director Juliussen. DE Deering agreed to do so.

Ms. Dill noted that KATZ will have a list of past Board members that have or have not checked in for Director Hanson to update her speech. She also answered the Board's questions regarding the check in booth, parking for the event, and the afternoon event. Following discussion, the Board of Directors, staff members, and Ms. Dill walked through the formal ceremony.

No action was taken.

8. Information Items

None.

9. Director's Comments

None.

10. General Manager's Comments

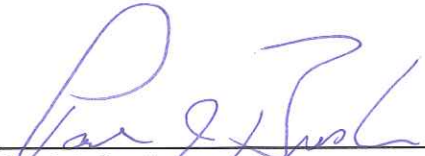
None.

11. Adjournment

President Kulchin adjourned the meeting at 5:10 p.m.



David Kulchin, President



Paul J. Bushee
Secretary/General Manager (SEAL)