

AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LEUCADIA WASTEWATER DISTRICT
Thursday, November 5, 2009 – 4:00 p.m.
1960 La Costa Avenue, Carlsbad, CA 92009

*NOTE: ITEMS ON THE AGENDA MAY BE TAKEN OUT OF SEQUENTIAL ORDER
AS THEIR PRIORITY IS DETERMINED BY THE BOARD OF DIRECTORS*

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. Also, items that arise after posting of the Agenda may be added, per Government Code Section 54954.2, by a 2/3 or unanimous vote of the Board.
5. **Public Comment**
Anyone wishing to address the Board or bring an agenda item forward may do so.
6. **Old Business**
None.
7. **New Business**
 - A. Rehearsal for LWD's Open House Event on November 6, 2009.
(Pages 1-2)
8. **Information items**
None.
9. **Comments, Questions or Requests by Directors**
This item is placed on the agenda to allow individual Board members to briefly convey information to the Board or public, or to request staff to place a matter on a future agenda and/or report back on any matter. There is no discussion or action taken on comments by Board members.
10. **General Manager's Report**
Informational report by the General Manager on items not requiring Board action.
11. **Adjournment**

AFFADAVIT OF POSTING


I, Paul J. Bushee, Secretary of the Leucadia Wastewater District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 1960 La Costa Avenue, Carlsbad California at least 72 hours prior to the meeting, in accordance with Govt. Code Section 54954.2(a).

Date: November 2, 2009



Paul J. Bushee, Secretary/General Manager

MEMORANDUM

DATE: November 2, 2009
TO: Board of Directors
FROM: Paul J. Bushee, General Manager 
SUBJECT: Rehearsal for LWD's Open House Event on November 6, 2009

DISCUSSION:

LWD's Open House and 50th Anniversary Celebration is scheduled for Friday, November 6, 2009. The morning event is scheduled for 10:00 a.m. and the afternoon Community event is scheduled for 3:00 p.m. to 5:00 p.m.

The purpose of this meeting is to provide the Board of Directors and staff an opportunity to rehearse for the morning ceremony, in which each Board member will give a two minute speech prior to the ribbon cutting ceremony.

Attached please find the draft morning ceremony program for your review.

PJB

**Leucadia Wastewater District's
50th Anniversary/Site Dedication Event
Friday, Nov. 6, 2009
10 a.m.**

10 a.m.	WELCOME	General Manger Paul Bushee
	PLEDGE OF ALLEGIANCE	
10:10	OPENING REMARKS	Board President David Kulchin
10:12	BOARD MEMBER TRIBUTES TO LWD	Director Judy Hanson Board Vice President Allan H. Juliussen Director Don Omsted Director Elaine Sullivan
10:25	PROCLAMATION RECOGNITION	Board President David Kulchin
10:35	CLOSING REMARKS	Board President David Kulchin & General Manager Paul Bushee
10:40	TRANSITION TO RIBBON CUTTING AREA	ALL
10:50	RIBBON CUTTING/ SITE DEDICATON	Carlsbad Chamber of Commerce
11	FACILITY TOUR BEGINS	
	REFRESHMENTS <i>(Please do not bring refreshments inside of administration building)</i>	Courtesy of: Albertson's/Sav-On, Brueggers, Broken Yolk, and Starbucks