

LEUCADIA WASTEWATER DISTRICT

Minutes of a Special Board Meeting

Thursday, February 19, 2009

A Special Meeting of the Board of Directors of Leucadia Wastewater District (LWD) was held Thursday, February 19, 2009 at 8:30 a.m., at the
La Costa Resort & Spa
2100 Costa del Mar Road, Carlsbad, CA 92009

1. Call to Order

President Kulchin called the meeting to order at 8:30 a.m.

2. Roll Call

DIRECTORS PRESENT:	Kulchin, Juliussen, Hanson, Omsted, and Sullivan
DIRECTORS ABSENT:	None.
OTHERS PRESENT:	General Manager (GM) Paul J. Bushee, District Counsel Wayne Brechtel, Administrative Services Manager Chuck LeMay, Project Manager Robin Morishita, and Jeff Bills with Confidence Consulting.

3. Pledge of Allegiance

4. Approval of Agenda

Upon a motion duly made, seconded, and carried, the Board of Directors approved the agenda with one change. General Manager Bushee's presentation "The World Through the Eyes of the General Manager" originally scheduled for February 20, 2009 was added to the agenda replacing Item 6E. Item 6E was moved to the Special Board Meeting agenda for February 20, 2009.

5. Public Comment

No public comment was received.

6. Strategic Planning Workshop

A. Opening Remarks and Introduction

GM Bushee introduced Jeff Bills with Confidence Consulting Group.

B. Checklist for Board Members

Mr. Bills provided the Board with a "Checklist for Boards" handout and asked them to complete the handout circling appropriate answers. Following completion of the handout, Mr. Bills discussed the Board's responses pointing out the value of this self-assessment tool.

C. Priority Thinking Exercise

The Board of Directors participated in an exercise designed to identify their priorities in specific District areas.

D. Discussion of Priority Thinking and Implementation

Mr. Bills reviewed the results of the Priority Thinking Exercise identifying trends in the board's responses.

E. The World Through the Eyes of the General Manager

General Manager Bushee presented a slide show to the Board of Directors updating the board on specific District issues.

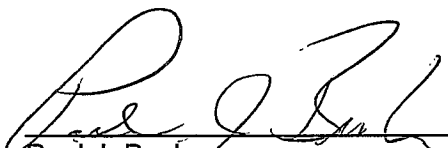
There was no action taken.

7. **Adjournment**

President Kulchin adjourned the meeting at 2:45 p.m.



David Kulchin, President



Paul J. Bushee
Secretary/General Manager (SEAL)