

AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LEUCADIA WASTEWATER DISTRICT
Thursday, February 19, 2009 – 8:30 a.m.

La Costa Resort & Spa
2100 Costa del Mar Road, Carlsbad, CA 92009

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Approval of Agenda**
In the case of an emergency, items maybe 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. **Strategic Planning Workshop – Day 1 – No Action is Anticipated**
 - A. Opening Remarks and Introduction
 - B. Checklist for Board Members
 - C. Priority Thinking Exercise

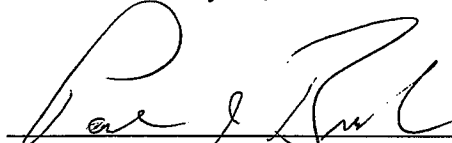
- Break-
 - D. Discussion of Priority Thinking and Implementation

- Lunch Break-
 - E. Translating the Priorities for the Organization into the Ideas for Board Policy and Strategy
9. **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: February 13, 2009



Paul J. Bushee, Secretary/General Manager