

LEUCADIA WASTEWATER DISTRICT
Minutes of a Special Board Meeting
Wednesday, February 21, 2007

A Special Meeting of the Board of Directors of Leucadia Wastewater District (LWD) was held Wednesday, February 21, 2007 at 9:00 a.m., at the La Costa Resort & Spa 2100 Costa del Mar Road, Carlsbad, CA 92009

1. Call to Order

President Hanson called the meeting to order at 9:00 a.m.

2. Roll Call

DIRECTORS PRESENT: Hanson, Sullivan, Kulchin Juliussen and Omsted
DIRECTORS ABSENT: None.
OTHERS PRESENT: General Manager (GM) Paul J. Bushee, District Counsel Wayne Brechtel, Administrative Services Manager Chuck LeMay, Project Manager Robin Morishita, Field Services Manager Leo Schempp, Executive Assistant Trisha Miranda, and Greg Goates with Goates Consulting Group.

3. Pledge of Allegiance

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. Strategic Planning Workshop

A. Introduction

GM Bushee introduced Greg Goates with Goates Consulting Group. Mr. Goates provided the following handouts for the strategic planning session:

- 1) Resume of Greg Goates
- 2) LWD Strategic Planning Agenda
- 3) LWD's revised Strategic Plan

B. Team Building Session

Mr. Goates provided a handout which discusses the Basic Interaction Styles and provided a brief presentation on the different personality types.

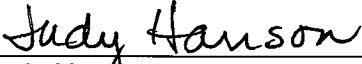
C. Strategic Planning Session

Mr. Goates facilitated the Board of Directors and staff's discussion of the revisions to LWD's Strategic Plan.

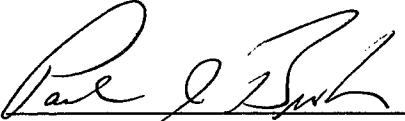
There was no action taken.

7. **Adjournment**

President Hanson adjourned the meeting at 12:45 p.m.



Judy Hanson, President



Paul J. Bushee
Secretary/General Manager (SEAL)