

**LEUCADIA WASTEWATER DISTRICT**

Minutes of a Special Board Meeting

September 28, 2022

A regular meeting of the Board of Directors of the Leucadia Wastewater District (LWD) was held Wednesday, September 28, 2020 at 4:00 p.m. via teleconference.

**1. Call to Order**

President Hanson called the meeting to order at 4:01 p.m.

**2. Roll Call**

DIRECTORS PRESENT: Hanson, Sullivan, Brown, Roesink, Omsted

DIRECTORS ABSENT:

OTHERS PRESENT: General Manager Paul Bushee, General Counsel Wayne Brechtel, Director of Finance and Administration Ryan Green, Executive Assistant Tianne Baity, Administrative Services Supervisor Trisha Hill, Mr. Sachin Chawla, Mr. Arthur Schmidt, and Mr. Rolando Saldana

**3. Pledge of Allegiance**

President Hanson led the pledge of allegiance.

**4. General Public Comment Period**

None.

**5. Approval of Agenda**

Upon a motion duly made by Director Roesink, seconded by Director Omsted, and unanimously carried, the Board of Directors approved the agenda by the following vote:

Director	Vote
President Hanson	Yes
Vice President Sullivan	Yes
Director Brown	Yes
Director Roesink	Yes
Director Omsted	Yes

**6. Board of Directors Vacancy****A. Interview and consider candidates for the Board of Director's vacant position.**

The Board of Directors interviewed the following candidates for the vacant position:

1. Mr. Rolando Saldana
2. Mr. Sachin Chawla
3. Mr. Arthur Schmidt

Following the interviews, the Board discussed the candidates at length and agreed that all three candidates were well qualified for the Board vacancy. Each Board member then chose and deliberated their top candidates.

Upon a motion duly made by Vice President Sullivan, seconded by Director Omsted, and carried, the Board of Directors decided to recommend Mr. Rolando Saldana for District 4 to the County Board of Supervisors by the following vote:

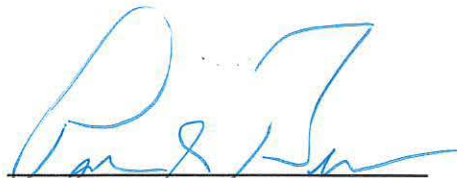
Director	Vote
President Hanson	Yes
Vice President Sullivan	Yes
Director Brown	Yes
Director Roesink	Yes
Director Omsted	Yes

GM Bushee stated he would reach out to Mr. Saldana and let him know that the Board has selected him as the recommended candidate for the District 4 vacancy. GM Bushee stated he would also reach out to the other candidates to thank them for participating in the interview process.

GC Brechtel stated that LWD will recommend Mr. Saldana to County Supervisorial District 3 Representative Terra Lawson-Remer prior to the October 28 deadline. The County Board of Supervisors would then appoint the new LWD director at its November 15, 2022 meeting.

#### 7. Adjournment

President Hanson adjourned the meeting at approximately 5:29 p.m.



Paul J. Bushee  
Secretary/General Manager  
(SEAL)

  
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Judy Hanson, President