

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of a Human Resources Committee Meeting  
March 22, 2023

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A meeting of the Human Resources Committee (HRC) of the Leucadia Wastewater District (LWD) was held Wednesday, March 22, 2023 at 10:30 a.m.

**1. Call to Order**

Chairperson Hanson called the meeting to order at 10:57 a.m.

**2. Roll Call**

DIRECTORS PRESENT: Hanson and Roesink

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee, Director of Administration and Finance Ryan Green, Allan Crecelius of Rewards Strategy Group

**3. Public Comment**

No public comment was received.

**4. Closed Session**

Review the Compensation Study conducted by Rewards Strategy Group

The HRC met in Closed Session with Mr. Allan Crecelius of Rewards Strategy Group to review the results of the Compensation Study.

Following Closed Session there was no reportable action.

**5. Information Items**

None.

**6. Directors' Comments**

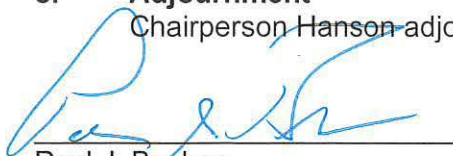
None.

**7. General Manager's Comments**

None.

**8. Adjournment**

Chairperson Hanson adjourned the meeting at 12:16 p.m.



Paul J. Bushee  
Secretary/General Manager  
(Seal)