

LEUCADIA WASTEWATER DISTRICT
Minutes of a Special Board Meeting
Thursday, March 3, 2011

A special meeting of the Board of Directors of the Leucadia Wastewater District (LWD) was held Thursday, March 3, 2011 at 8:30 a.m., at the District Administration Office at 1960 La Costa Ave., Carlsbad, California.

1. Call to Order

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

2. Roll Call

DIRECTORS PRESENT: Omsted, Kulchin, Juliussen, Hanson, and Sullivan
DIRECTORS ABSENT: None.
OTHERS PRESENT: General Manager (GM) Paul J. Bushee, District Counsel Wayne Brechtel, Administrative Services Manager Chuck LeMay, Technical Services Manager Robin Morishita, Executive Assistant Trisha Hill, Superintendent Jeff Stecker, Field Services Supervisor Marvin Gonzalez, CPA Richard Duffey, District Engineer Steve Deering with Dudek & Associates, 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.

5. Public Comment

No public comment was received.

6. Strategic Planning Workshop

A. Opening Remarks and Introduction

GM Bushee welcomed everyone to the strategic planning session. He introduced Jeff Bills with Confidence Consulting Group indicating that he will facilitate the planning session.

GM Bushee presented a slide show of the District accomplishments within the past five years. He included the numerous capital improvement projects (CIP) and the expenditures relating to the projects.

There was no action taken.

B. Summary of Previous Strategic Efforts and Results

Mr. Bills presented a summary of the Board of Directors previous strategic efforts and its results. No action was taken.

C. Board Discussion of Positive Board Actions and Decisions

The Board of Directors discussed their positive Board actions and decisions. No action was taken.

D. Discussion of Areas of Improvement

The Board of Directors participated in an exercise designed to identify their areas of improvements. No action was taken.

E. Visioning Exercise/Group Facilitation

Mr. Bills facilitated the Board of Directors with a visioning exercise. No action was taken.

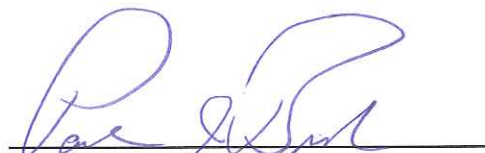
F. Presentation – The New Business Order

Mr. Bills concluded the meeting with a summary of the planning session. No action was taken.

7. **Adjournment**

President Omsted adjourned the meeting at 2:30 p.m.


Donald Omsted, President


Paul J. Bushee
Secretary/General Manager (SEAL)