

**AGENDA**  
**SPECIAL MEETING**  
**OF THE BOARD OF DIRECTORS OF THE**  
**LEUCADIA WASTEWATER DISTRICT**  
Thursday, March 3, 2011 – 8:30 a.m.  
1960 La Costa Avenue, Carlsbad, CA 92009

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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 – No Action is Anticipated (Pages 1-3)**
  - A. Opening Remarks and Introduction
  - B. Summary of Previous Strategic Efforts and Results
  - C. Board Discussion of Positive Board Actions and Decisions  

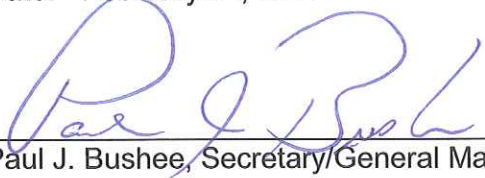
- Break-
  - D. Board Discussion of Areas of Improvement  

- Lunch Break-
  - E. Visioning Exercise/Group Facilitation
  - F. Presentation – The New Business Order
7. **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 24, 2011

  
\_\_\_\_\_  
Paul J. Bushee, Secretary/General Manager

**MEMORANDUM**

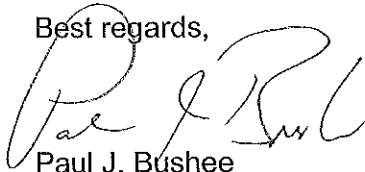
**DATE:** February 24, 2011  
**TO:** Board of Directors  
**FROM:** Paul J. Bushee, General Manager  
**SUBJECT:** Strategic Planning Session Questions

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As you are aware, the Board of Director's Strategic Planning Session has been scheduled for March 3, 2011 at 8:30am in the District's Board Room. In order to make the session as meaningful as possible, I would appreciate it if you would please take the time to answer 4 questions in advance of the retreat (see attached). **Please return your responses to me by Tuesday, March 1<sup>st</sup>** so that I can forward the information to Mr. Jeff Bills prior to the session.

I look forward to a productive Strategic Planning Session. Please do not hesitate to contact me if you have any questions or comments.

Best regards,



Paul J. Bushee  
General Manager

Attachment

PJB:

**Board of Directors  
Strategic Planning Workshop  
March 3, 2011**

**Questionnaire**

1. List the behaviors, skills and talents that we possess as a board that you believe contribute to our team success.

A: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. List the most important three things you believe that we have decided, done or accomplished that have contributed most to our recent and long-term success. Give special attention to any governance skill we have used to effect positive outcomes.

A: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. List the three things that you believe will be our greatest obstacles as we prepare for the next two or three years. List any Board training, skill sets, governance knowledge and even potential unplanned events that could impact our ability to govern effectively. List any items you believe could create potential negative exposure for us as a Board

A: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. List any areas of training or development; skill set or personal training that you believe would help you perform your duties as a member of the Board.

A: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_