

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of a Special Board Meeting  
April 16, 2009

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A Special meeting of the Board of Directors of Leucadia Wastewater District (LWD) was held Thursday, April 16, 2009 at 12:00 p.m., at the LWD Administration Office located at 1960 La Costa Ave., Carlsbad, California.

**1. Call to Order**

President Kulchin called the meeting to order at 12:00 p.m.

**2. Roll Call**

DIRECTORS PRESENT: Kulchin, Juliussen, Hanson, Omsted and Sullivan  
DIRECTORS ABSENT: None  
OTHERS PRESENT: General Manager Paul Bushee, and Administrative Services Manager Chuck LeMay

**3. Pledge of Allegiance**

No public comment was received.

**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. New Business**

A. LAFCO 2009 Regular and Alternate Special District Member Election

ASM LeMay presented the subject recommendation. ASM LeMay reported that LAFCO requested that LWD return two completed ballots, one for the regular Special District member, and the other one for the alternate Special District member by the May 15, 2009 deadline. ASM LeMay indicated that staff had no recommendation on this issue.

Following discussion and upon a motion duly made, seconded, and carried, the Board of Directors unanimously voted for the following candidates and directed staff to submit the completed ballots by the election deadline:

- ❖ John Ingalls for the Regular Special District Member position
- ❖ Gary Croucher for the Alternate Special District Member position

**7. Closed Session**

A. Meet with General Manager Bushee and Administrative Services Manager LeMay to discuss the FY 2010 Informal Input Process regarding employee compensation, as authorized under Government Code Section 54957.6

There was no reportable action.

**8. Information Items**

None.

**9. Director's Comments**

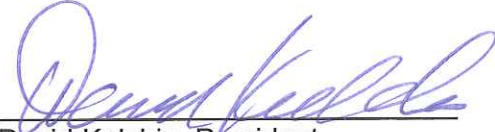

None.

**10. General Manager's Comments**

None.

**11. Adjournment**

President Kulchin adjourned the meeting at 1:25 p.m.

  
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David Kulchin, President  
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Paul J. Bushee  
Secretary/General Manager (SEAL)