

## LEUCADIA WASTEWATER DISTRICT

Minutes of an Ad Hoc Committee Meeting  
October 22, 2014

A meeting of the Ad Hoc Committee (AHC) of the Leucadia Wastewater District (LWD) was held Wednesday, October 22, 2014 at 1:30 p.m. at the District Administration Office at 1960 La Costa Ave., Carlsbad, California.

### 1. Call to Order

Chairperson Kulchin called the meeting to order at 1:30 p.m.

### 2. Roll Call

DIRECTORS PRESENT: Kulchin and Omsted

DIRECTORS ABSENT: None.

OTHERS PRESENT: General Manager Paul Bushee, Administrative Services Manager Chuck LeMay and Executive Assistant Trisha Hill

### 3. Public Comment

No public comment was received.

### 4. New Business

#### A. Review Board-General Manager/Staff Relations Policy.

President Kulchin requested that Director Omsted present his recommended revisions to the Policy.

Director Omsted presented the revisions stating that the policy should include language which explains that Board members, acting as individuals, may be liable if they act outside the provisions of the policy.

Director Omsted also suggested that the policy include a definition of staff, indicating that the Board should be limited to having direct contact with management staff and the executive assistant. In addition, the committee also recommended two additional administrative changes.

The Committee discussed the proposed changes in detail. GM Bushee provided clarification about language in the policy, noting that this policy serves as a guideline.

GM Bushee provided a summary of the proposed changes. He added that staff will forward the policy to District Counsel to draft liability language for that recommended change.

The committee directed staff to forward the revised policy to the Board of Directors for adoption after the revisions are completed.

### 5. Information Items

None.

### 6. Directors' Comments

None.

**7. General Manager's Comments**

None.

**8. Adjournment**

Chairperson Omsted adjourned the meeting at 2:11 p.m.



Paul J. Bushee  
Secretary/Manager  
(Seal)