

LEUCADIA WASTEWATER DISTRICT

Minutes of a Closed Session Meeting

October 10, 2018

A closed session meeting of the Board of Directors of the Leucadia Wastewater District (LWD) was held Wednesday, October 10, 2018 at 4:00 p.m., at the District Administration Office at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

President Sullivan called the meeting to order at 4:02 p.m.

2. Roll Call

DIRECTORS PRESENT: Sullivan, Kulchin, Juliussen, Omsted, and Hanson

DIRECTORS ABSENT:

OTHERS PRESENT: General Manager Paul Bushee, General Counsel Wayne Brechtel, and Douglas Johnson of National Demographics Corporation

3. General Public Comment Period

None.

4. Closed Session

- A. Conference with Legal Counsel to discuss exposure to litigation pursuant to California Government Code Sec. 54956.9(d)(2) – Violation of California Voting Rights Act.


There was no reportable action.

5. Adjournment

President Sullivan adjourned the meeting at approximately 4:31 p.m.



Paul J. Bushee
Secretary/General Manager
(SEAL)


Elaine Sullivan, President