

LEUCADIA WASTEWATER DISTRICT
Minutes of an Employee Recognition Committee Meeting
November 6, 2014

A meeting of the Employee Recognition Committee (ERC) of Leucadia Wastewater District was held November 6, 2014 at 1:30 PM at the District Administration Office at 1960 La Costa Ave., Carlsbad, California.

1. Call to Order

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

2. Roll Call

DIRECTORS PRESENT: Sullivan and Hanson

DIRECTORS ABSENT: None.

OTHERS PRESENT: General Manager Paul Bushee, Technical Services Manager Robin Morishita, and Field Services Technician III Gabe Mendez

3. Public Comment

No public comment was received.

4. New Business

A. Review of Employee of the Year Award Nomination Forms

The ERC and staff reviewed the nomination forms submitted for the Employee of the Year Award.

Following discussion, the ERC selected the recipient of this year's award. The ERC concurred with staff to recommend approval of the Employee of the Year Award at the November 12, 2014 Board Meeting, without naming the recipient. The recipient will be announced at the Annual Holiday Party on December 11, 2014 and will receive a monetary award of \$1,000.

5. Information Items

None.

6. Directors comments

None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Sullivan adjourned the meeting at approximately 2:30 p.m.


Paul J. Bushee
Secretary/Manager

(Seal)