

**AGENDA**

**HUMAN RESOURCES COMMITTEE MEETING  
LEUCADIA WASTEWATER DISTRICT**

Tuesday, May 15, 2018 – 9:00 a.m.  
1960 La Costa Avenue, Carlsbad, CA 92009

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1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **New Business**  
None.
5. **Closed Session**
  - A. Meet with General Manager Bushee and Mr. Georg Krammer with Koff & Associates to discuss the Fiscal Year 2019 Informal Input Process regarding employee compensation, as authorized under Government Code 54957.6  
(Page 2, Enclosure)
6. **Information Items**  
None.
7. **Directors' Comments**
8. **General Manager's Comments**
9. **Adjournment**