

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of a Human Resources Committee Meeting  
May 15, 2018

A meeting of the Human Resources Committee (HRC) of the Leucadia Wastewater District (LWD) was held Tuesday, May 15, 2018 at 9:00 a.m. at the District Administration Office at 1960 La Costa Avenue, Carlsbad, California.

**1. Call to Order**

Chairperson Hanson called the meeting to order at 9:00 a.m.

**2. Roll Call**

DIRECTORS PRESENT: Hanson and Omsted

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee, Administrative Services Manager Richard Duffey, Administrative Services Supervisor Trisha Hill, and Georg Krammer with Koff & Associates

**3. Public Comment**

No public comment was received.

**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

Following closed session, there was no reportable action.

**6. Information Items**

None.

**7. Directors' Comments**

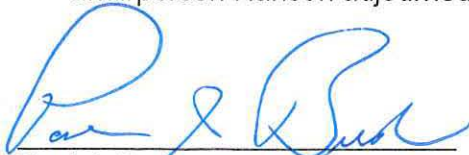
None.

**8. General Manager's Comments**

None.

**9. Adjournment**

Chairperson Hanson adjourned the meeting at 10:20 a.m.



Paul J. Bushee  
Secretary/General Manager  
(Seal)