

LEUCADIA WASTEWATER DISTRICT
Minutes of an Investment & Finance Committee Meeting
March 22, 2016

A meeting of the Investment & Finance Committee (IFC) of the Leucadia Wastewater District (LWD) was held Tuesday, March 22, 2016 at 9:30 a.m. at the District Administration Office at 1960 La Costa Ave., Carlsbad, California.

1. Call to Order

Chairperson Hanson called the meeting to order at 9:30 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 Accounting Technician Maggie McEniry

3. Public Comment

No public comment was received.

4. New Business

A. Auditor Interviews

The IFC and staff conducted interviews with the following firms:

- Vavrinek, Trine, Day & Co. LLP 9:30 A.M.
- Vasquez & Company, LLP 10:30 A.M.
- Rogers, Anderson, Malody & Scott, LLP 11:30 A.M.
- Badawi & Associates 1:30 P.M.
- Davis Farr, LLP 2:30 P.M.

The IFC and staff agreed to present Davis Farr, LLP as the recommended Professional Auditing Services contract at the April 13, 2016 Board meeting.

5. Adjournment

Chairperson Hanson adjourned the meeting at 3:30 p.m.



Paul J. Bushee
Secretary/General Manager (Seal)