

**AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
LEUCADIA WASTEWATER DISTRICT**  
Thursday, February 21, 2019 – 8:00 a.m.  
1960 La Costa Avenue, Carlsbad, CA 92009

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*(Note: Light breakfast served at 8:00 a.m. program starts at approximately 8:30 a.m.)*

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

In the case of an emergency, items maybe added to the Agenda by the majority vote of the Board of Directors. Also, items that arise after posting of the Agenda may be added, per Government Code Section 54954.2, by a 2/3 or unanimous vote of the Board.

**4. Public Comment**

Anyone wishing to address the Board or bring an agenda item forward may do so.

**5. Strategic Planning Workshop**

A. Welcome/Purpose (8:30 a.m.)

- Review Agenda & Meeting Guidelines
- Review Mission & Vision
- Interview Summary/Discussion

B. Four Strategies – Update & Highlights (9:00 a.m.)

- Financial
- People
- Services
- Infrastructure & Technology
- Identify Opportunities & Obstacles for each strategy

- BREAK (10:30 a.m.)

C. Working Together for Continued Success – Board and Staff Roles (10:40 a.m.)

- Understanding and Appreciating Our Different Communication Styles
  
- WORKING LUNCH (12:00 p.m.)
- Getting to Know One Another Better...my most memorable career moment

D. Honorable Close (1:30 p.m.)

**6. Adjournment**

## AFFIDAVIT OF POSTING

I, Paul J. Bushee, Secretary of the Leucadia Wastewater District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 1960 La Costa Avenue, Carlsbad, California at least 72 hours prior to the meeting, in accordance with Govt. Code Section 54954.2(a).

Date: February 17, 2019

A handwritten signature in blue ink, appearing to read "Paul J. Bushee", is written over a horizontal line.

Paul J. Bushee, Secretary/General Manager