

LEUCADIA WASTEWATER DISTRICT
 Minutes of a Special Board Meeting
 July 29, 2020

A regular meeting of the Board of Directors of the Leucadia Wastewater District (LWD) was held Wednesday, July 29, 2020 at 1:00 p.m. via teleconference.

1. Call to Order

President Juliussen called the meeting to order at 1:04 p.m.

2. Roll Call

DIRECTORS PRESENT: Juliussen, Omsted, Hanson, and Sullivan

DIRECTORS ABSENT:

OTHERS PRESENT: General Manager Paul Bushee, General Counsel Wayne Brechtel, Administrative Services Manager Richard Duffey, Technical Services Manager Robin Morishita, Executive Assistant Tianne Baity, Field Services Superintendent Jeff Stecker, and Administrative Services Supervisor Trisha Hill

3. Pledge of Allegiance

Vice President Omsted led the pledge of allegiance.

4. General Public Comment Period

None.

5. Approval of Agenda

Upon a motion duly made by Director Hanson, seconded by Director Sullivan, and unanimously carried, the Board of Directors approved the agenda by the following vote:

Director	Vote
President Juliussen	Yes
Vice President Omsted	Yes
Director Hanson	Yes
Director Sullivan	Yes

6. Board of Directors Vacancy

A. Discuss options for filling Board vacancy.

GM Bushee stated as a result of the sudden passing of Director Kulchin, there is a vacant seat on the Board of Directors. He noted that under County Water District regulations, the District has the following options for filling the vacant position:

1. Appointment of a New Director
2. Call for an Election

GM Bushee then provided background information on both options. He noted that should the Board chose to appoint someone, the appointment would occur at the September 9th Board Meeting.

Vice President Omsted asked where the District would advertise the Notice of Vacancy. GM Bushee answered the San Diego Union Tribune, the District Facebook page, the District website, and 3 other conspicuous places as required by County Water District Regulations.

Director Hanson asked if the Notice could be advertised with the Coast News. GM Bushee answered affirmatively.

Following discussion, the Board of Directors chose option 1 and directed staff to notice the vacancy in accordance with California regulations by the following vote:

Director	Vote
President Juliussen	Yes
Vice President Omsted	Yes
Director Hanson	Yes
Director Sullivan	Yes

The Board of Directors also scheduled a Special Board Meeting for August 25, 2020 at 10:00 a.m. to consider potential candidates. GM Bushee stated that as part of the agenda packet, staff will submit background information of each applicant.

In addition, the Board of Directors scheduled a Special Board Meeting for September 1, 2020 at 10:00 a.m. to conduct candidate interviews.

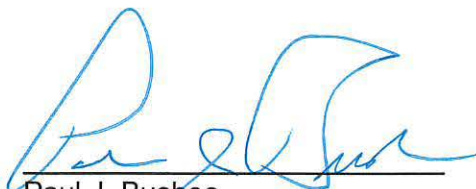
B. Board of Directors Committee Assignments.

President Juliussen stated he would like to fill the vacant committee assignments on the Engineering Committee (EC) and on the Community Affairs Committee (CAC). Following discussion, President Juliussen appointed Vice President Omsted to the EC and appointed himself to the CAC.

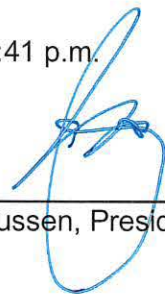
There was no other action taken.

7. Adjournment

President Juliussen adjourned the meeting at approximately 1:41 p.m.



Paul J. Bushee
Secretary/General Manager
(SEAL)



Allan Juliussen, President