

LEUCADIA WASTEWATER DISTRICT

Minutes of a Special Board Meeting

October 24, 2018

A special meeting of the Board of Directors of the Leucadia Wastewater District (LWD) was held Wednesday, October 24, 2018 at 1:00 p.m., at the District Administration Office at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

President Sullivan called the meeting to order at 1:00 p.m.

2. Roll Call

DIRECTORS PRESENT: Sullivan, Kulchin, Juliussen, Omsted, and Hanson

DIRECTORS ABSENT:

OTHERS PRESENT: General Manager Paul Bushee, General Counsel Wayne Brechtel, Administrative Services Manager Richard Duffey, Field Services Superintendent Jeff Stecker, Executive Assistant Tianne Baity, Administrative Services Supervisor Trisha Hill, District Engineer Dexter Wilson, and Douglas Johnson from National Demographics Corporation

3. Pledge of Allegiance

President Sullivan led the pledge of allegiance.

4. General Public Comment Period

None.

5. Approval of Agenda

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

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

6. Public Hearing to Receive Input Concerning the Composition of Electoral Districts for the Board of Directors

President Sullivan opened the public hearing for comments. There were no public comments.

GM Bushee and GC Brechtel provided an overview of the process for transitioning from at-large to district-based elections.

Director Omsted asked how the preliminary maps are drawn and how many maps will be presented at the next public hearing. Mr. Johnson answered that multiple choices are presented that illustrate significantly different approaches. He stated that the December Public Hearing will allow the public and the Board to review and provide input on the preliminary maps.

President Sullivan closed the public hearing.

7. Information Items

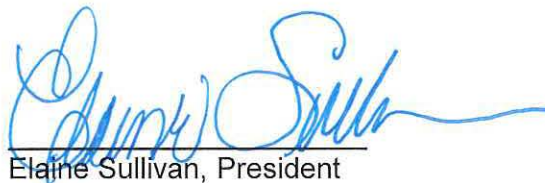
None.

8. Adjournment

President Sullivan adjourned the meeting at approximately 1:05 p.m.



Paul J. Bushee
Secretary/General Manager
(SEAL)



Elaine Sullivan, President