

LEUCADIA WASTEWATER DISTRICT
 Minutes of a Special Board Meeting
 September 1, 2020

A regular meeting of the Board of Directors of the Leucadia Wastewater District (LWD) was held Tuesday, September 1, 2020 at 10:00 a.m. via teleconference.

1. Call to Order

President Juliussen called the meeting to order at 10:00 a.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, Executive Assistant Tianne Baity, Administrative Services Supervisor Trisha Hill, Mr. Sachin Chawla, Mr. Robert Prohaska, Mr. Paul Ecke III, Mr. Matthew Brown, Mr. Thomas Applegate, and Mr. Rolando Saldana

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 Vice President Omsted, 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. Interview and consider candidates for the Board of Director's vacant position.

The Board of Directors interviewed the following candidates for the vacant position:

1. Mr. Sachin Chawla
2. Mr. Robert Prohaska
3. Mr. Paul Ecke III
4. Mr. Matthew Brown
5. Mr. Thomas Applegate
6. Mr. Rolando Saldana

Following the interviews, the Board discussed the candidates at length and agreed that all six candidates were well qualified for the Board vacancy. Each Board member then chose and deliberated their top three candidates.

Following discussion, upon a motion duly made by Director Sullivan that the Board select Mr. Thomas Applegate to the vacant Director position, and seconded by President Juliussen, the motion did not pass by the following vote:

Director	Vote
President Juliussen	Yes
Vice President Omsted	No
Director Hanson	No
Director Sullivan	Yes

Upon a motion duly made by Vice President Omsted, seconded by Director Hanson, and carried, the Board of Directors selected Mr. Matthew Brown to fulfill the remaining term of the vacant Director position by the following vote:

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

President Juliussen stated that the appointment of Mr. Brown is scheduled to occur at the September 9, 2020 Board of Directors meeting.

President Juliussen thanked the Board, Staff, General Counsel, and the General Manager for their work.

7. Adjournment

President Juliussen adjourned the meeting at approximately 1:48 p.m.



Paul J. Bushee
Secretary/General Manager
(SEAL)



Allan Juliussen, President