

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
November 20, 2019

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Wednesday, November 20, 2019 at 11:30 a.m. at the LWD Administration Office located at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

Chairperson Sullivan called the meeting to order at 11:35 a.m.

2. Roll Call

DIRECTORS PRESENT: Sullivan and Kulchin

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee, Administrative Services
Manager Richard Duffey, Administrative Services
Supervisor Trisha Hill, and Executive Assistant Tianne Baity

3. Public Comment

No public comment was received.

4. New Business

A. Review of Teacher Grant Applications.

ASsup Hill introduced the item and provided background information noting that last year the Teacher Grant amount was increased to a maximum amount of \$2,000 per grant and the total budget was increased to \$6,000. She also noted that staff increased their outreach efforts by notifying schools earlier, with personal visits to the schools, and increased notifications and reminders.

ASsup Hill stated that as a result of these efforts, the District received three applications by the October 25th deadline.

Chairperson Sullivan asked if small signs could be made for the schools stating the gardens were funded or sponsored by the District. GM Bushee answered that staff would look into this.

Following discussion, the CAC and staff agreed that three schools qualified for the grants. The CAC and staff's recommendation will be forwarded to the Board of Directors for approval at the December 11th Board Meeting. The three grants totaled \$4,091.00 and the FY20 budget includes \$6,000 in funds for the grants.

5. Information Items

None.

6. Directors' Comments

None.

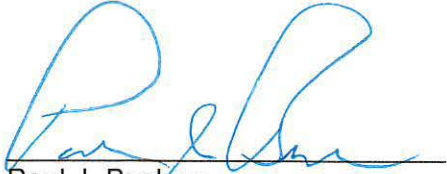
7. General Manager's Comments

GM Bushee briefed the committee on the City of Carlsbad recycled water issue noting there is no new information. He stated the next LAFCO Special Districts Advisory Committee meeting is on December 20th.

He also wished everyone a Happy Thanksgiving.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 11:48 a.m.



Paul J. Bushee
Secretary/Manager
(Seal)