

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
December 14, 2021

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Tuesday, December 14, 2021 at 11:00 a.m., via video conference.

1. Call to Order

Chairperson Brown called the meeting to order at 11:01 a.m.

2. Roll Call

DIRECTORS PRESENT: Brown and Roesink

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee, Administrative Services
Supervisor Trisha Hill, Executive Assistant Tianne Baity, and
Neal Bloom and Iris Grootenhuis of Rising Tide Partners (RTP)

3. Public Comment

None.

4. New Business

A. Review of Teacher Grant Applications.

ASsup Hill introduced the item and provided background information on the Teacher Grant Program noting the District was happy to have received five applications by the November 19th deadline.

ASsup Hill noted that the total cost for the five grants is \$7,480, which is \$1,480 over the FY22 budget amount of \$6,000. Based on the quality of the applications, staff is recommending that the grants be awarded to all five applicants. She stated that staff believes the additional \$1,480 is well worth the outreach value of the award and this amount can be absorbed by the FY 22 budget relatively easily.

Director Roesink stated that he thought all the applicants qualified for grants. Chairperson Brown agreed with Director Roesink.

Chairperson Brown stated he would like to see signage for the projects noting the projects have been sponsored by the District. GM Bushee stated that LWD has done this previously and plans to continue providing signs.

Director Roesink asked if it would be a conflict of interest to have local irrigation manufacturers donate products to assist the schools with their projects. GM Bushee stated he would check with General Counsel on this issue.

Following discussion, the CAC and staff agreed that the five schools qualified for the grants. The CAC and staff's recommendation will be forwarded to the Board of Directors for approval at its January 12th Meeting.

5. **Information Items**

None.

6. **Directors' Comments**

Directors Roesink and Brown thanked staff and RTP for their work.

7. **General Manager's Comments**

GM Bushee thanked RTP for their work in contacting the schools regarding the Teacher Grant Program.

8. **Adjournment**

Chairperson Brown adjourned the meeting at 11:30 a.m.



Paul J. Bushee
Secretary/General Manager
(Seal)