Ref: 22-7889

LEUCADIA WASTEWATER DISTRICT

Minutes of a Community Affairs Committee Meeting February 28, 2022

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Monday, February 28, 2022 at 11:00 a.m. via video conference.

1. Call to Order

Chairperson Roesink called the meeting to order at 11:00 a.m.

2. Roll Call

DIRECTORS PRESENT:

Roesink and Sullivan

DIRECTORS ABSENT:

None

OTHERS PRESENT:

General Manager Paul Bushee, Director of Administration and Finance Ryan Green, Administrative Services Supervisor Trisha Hill, Executive Assistant Tianne Baity, Neal Bloom and Iris

Grootenhuis of Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. New Business

A. Review Spring 2022 Newsletter Draft Text.

ASsup Hill presented the item and provided an overview of the Spring 2022 newsletter draft text.

The CAC reviewed the text and suggested some minor edits. Staff and RTP stated they would make the changes.

The CAC then directed staff to move forward with the layout of the newsletter.

5. Information Items

None.

6. Directors' Comments

None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Roesink adjourned the meeting at 11:51 a.m.

Paul J. Bushee

Secretary/General Manager

(Seal)