

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of a Community Affairs Committee Meeting  
July 25, 2022

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Monday, July 25, 2022 at 1:30 p.m. via video conference.

**1. Call to Order**

Chairperson Roesink called the meeting to order at 1:30 p.m.

**2. Roll Call**

DIRECTORS PRESENT: Roesink and Sullivan

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee, Director of Finance and Administration Ryan Green, Administrative Services Supervisor Trisha Hill, Executive Assistant Tianne Baity, Corinne Naliboff and Neal Bloom with Rising Tide Partners (RTP)

**3. Public Comment**

No public comment was received.

**4. New Business**

**A. Discussion of Fall 2022 Newsletter Proposed Article Topics and Production Schedule.**

ASsup Hill presented the subject item noting it is a FY 2023 Tactical Goal. She then introduced Mr. Neal Bloom of Rising Tide Partners (RTP) to provide a brief summary of the proposed newsletter article topics.

Mr. Bloom presented the list of newsletter articles and how they could be positioned in the layout form. The CAC discussed the articles and agreed to include them in the newsletter. Director Roesink suggested showing a diagram of the sewer treatment process including the Encina Outfall and the return of recycled water to the Omni La Costa Resort and Golf Course. Vice President Sullivan agreed with Director Roesink. Staff and RTP stated they would add a diagram to the newsletter depicting this.

Following discussion, the CAC authorized staff and RTP to proceed with the newsletter articles under the proposed production schedule. The next CAC meeting was scheduled for September 14<sup>th</sup> at 1:00 p.m.

Mr. Bloom also provided an update on the Surf Cam.

**5. Information Items**

None.

**6. Directors' Comments**

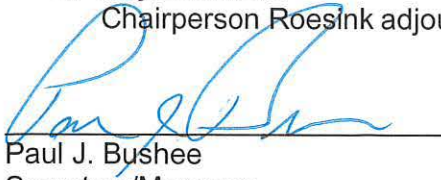
None.

**7. General Manager's Comments**

None.

**8. Adjournment**

Chairperson Roesink adjourned the meeting at 2:20 p.m.



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Paul J. Bushee  
Secretary/Manager  
(Seal)