

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
October 18, 2022

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held October 18, 2022 at 10:00 a.m. via videoconference.

1. Call to Order

Chairperson Roesink called the meeting to order at 10:02 a.m.

2. Roll Call

DIRECTORS PRESENT: Roesink

DIRECTORS ABSENT: Sullivan

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

3. Public Comment

No public comment was received.

4. New Business

A. Review the draft layout for the 2022 Fall newsletter.

ASsup Hill provided background on the newsletter. She introduced Mr. Bloom from RTP to provide an overview of the newsletter draft layout. Mr. Bloom provided an overview of the newsletter. Chairperson Roesink stated he was pleased with the draft layout and had no recommended changes.

Following discussion, the CAC directed staff to move forward with the production of the newsletter and forward the final to the Board for their review prior to printing.

5. Information Items

None.

6. Directors' Comments

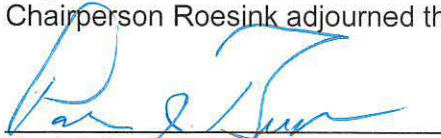
Chairperson Roesink congratulated staff and RTP for a great job on the newsletter.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Roesink adjourned the meeting at 10:23 a.m.



Paul J. Bushee
Secretary/Manager
(Seal)