

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
December 5, 2022

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Monday, December 5, 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, 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.

ADS Hill introduced the item and provided background information on the Teacher Grant Program noting the District was happy to have received four applications by the November 18th deadline.

ADS Hill noted that the total cost for the four grants is \$5,535, which is under the FY23 budget amount of \$6,000. Staff is recommending that the grants be awarded to all four applicants.

Chairperson Roesink asked if examples or links to past projects are provided with the Teacher Grant application. Mr. Bloom answered that past winners and their projects are mentioned on the District's Facebook page, the District website, and in the Newsletter.

Following discussion, the CAC and staff agreed that the four schools qualified for the grants. The CAC and staff's recommendation will be forwarded to the Board of Directors for approval at its December 14th Meeting.

5. Information Items

None.

6. Directors' Comments

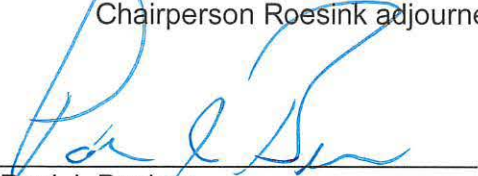
None.

7. General Manager's Comments

None.

8. **Adjournment**

Chairperson Roesink adjourned the meeting at 11:23 a.m.



Paul J. Bushee
Secretary/General Manager
(Seal)