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LEUCADIA WASTEWATER DISTRICT

Minutes of a Community Affairs Committee Meeting March 14, 2023

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Tuesday, March 14, 2023 at 3:00 p.m.

1. Call to Order

Chairperson Sullivan called the meeting to order at 3:05 p.m.

2. Roll Call

DIRECTORS PRESENT:

Sullivan and Saldana

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, and Neal Bloom and Iris

Grootenhuis of Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. New Business

A. Review Spring 2023 Newsletter Draft Text.

ADS Hill presented the item and introduced Ms. Iris Grootenhuis of RTP. Ms. Grootenhuis provided an overview of the Spring 2023 newsletter draft text.

Director Saldana suggested using some comparative statistics for the No Spill article and the Teacher Grant article. GM Bushee and Mr. Neal Bloom of RTP stated they could add a benchmark statistic for both articles.

DFA Green reviewed the production schedule and timeline with the CAC. Following discussion, the CAC authorized staff and RTP to proceed with the draft layout of the newsletter.

RTP then presented a few of the District videos they have created. The CAC was pleased with the videos.

5. Information Items

None.

6. Directors' Comments

The CAC thanked RTP for their work.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 4:04 p.m.

Paul J. Bushee

Secretary/General Manager

(Seal)