LEUCADIA WASTEWATER DISTRICT

Minutes of a Community Affairs Committee Meeting April 27, 2023

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Thursday, April 27, 2023 at 11:00 a.m.

1. Call to Order

Chairperson Sullivan called the meeting to order at 11:05 a.m.

2. Roll Call

DIRECTORS PRESENT:	Sullivan and Saldana
DIRECTORS ABSENT:	None
OTHERS PRESENT:	General Manager Paul Bushee, Director of Finance and Administration Ryan Green, Administrative Services Supervisor Trisha Hill, and Neal Bloom and Iris Grootenhuis of Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. Spring 2023 Newsletter Draft Layout Review

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 and the CAC suggested some edits. Staff and RTP stated that they would make the 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 None.
- 7. General Manager's Comments None.
- 8. Adjournment

Chairperson Sullivan adjourned the meeting at 11:40 a.m.

Paul J. Bushee Secretary/Manager (Seal)