

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
August 2, 2023

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Wednesday, August 2, 2023 at 1:00 p.m. at the District office located at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

Chairperson Sullivan called the meeting to order at 1:00 p.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, Executive Assistant Tianne Baity, and Neal Bloom and Iris Grootenhuis with Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. Discussion of Fall 2023 Newsletter Proposed Article Topics and Production Schedule.

ADS Hill presented the subject item. She then introduced Mr. Neal Bloom and Ms. Iris Grootenhuis of Rising Tide Partners (RTP) to provide a brief summary of the proposed newsletter article topics.

Ms. Grootenhuis presented the list of newsletter articles and reviewed them with the CAC. The CAC discussed the articles and agreed to include them in the newsletter.

GM Bushee then reviewed the production schedule.

Following discussion, the CAC authorized staff and RTP to proceed with the newsletter articles under the proposed production schedule.

5. Information Items

RTP presented the video they created with LWD field staff on maintaining easements. The CAC thanked RTP for the video.

RTP also provided an update on their visit to two senior living centers with the field services supervisors regarding issues with wipes at the Encinitas Estates Pump Station. RTP stated they handed out door hangers for "No Wipes down the Pipes" and "FOG" for management and residents of the senior living centers.

6. Directors' Comments

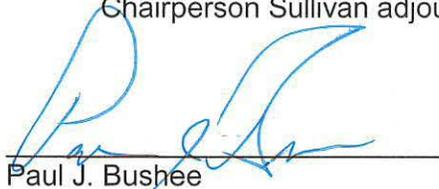
None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 1:40 p.m.



Paul J. Bushee
Secretary/Manager
(Seal)