LEUCADIA WASTEWATER DISTRICT

Minutes of a Community Affairs Committee Meeting September 12, 2023

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Tuesday, September 12, 2023 at 2:00 p.m.

1. Call to Order

Chairperson Sullivan called the meeting to order at 2:00 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 of Rising Tide Partners (RTP) and Iris Grootenhuis (via video

converence) of Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. Fall 2023 Newsletter Draft Text Review

ASsup Hill provided background on the newsletter. She introduced Mr. Bloom from RTP to provide an overview of the newsletter draft text. Mr. Bloom provided an overview and the CAC was pleased with the draft text. The CAC selected option #2, proper fruit sticker disposal fact, for the Did You Know article.

Mr. Bloom 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.

5. Information Items

None.

6. Directors' Comments

None.

7. General Manager's Comments

GM Bushee reported on the illegal dumping by a carpet cleaning business.

He also reported on a possible joint venture for a wastewater/water career fair between local high school students, LWD, and Olivenhain Municipal Water District (OMWD).

8. Adjournment

Chairperson Sullivan adjourned the meeting at 2:36 p.m.

Paul J. Bushee

Secretary/Manager

(Seal)