LEUCADIA WASTEWATER DISTRICT

Minutes of a Community Affairs Committee Meeting October 18, 2023

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Wednesday, October 18, 2023 at 1:00 p.m.

1. Call to Order

Chairperson Sullivan called the meeting to order at 1:03 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 of Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. Fall 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

GM Bushee reported that MISCO held a training at the District office today. He noted that next week CWEA will conduct a training at the District office.

GM Bushee also reported that LWD staff will be meeting with Olivenhain Municipal Water District (OMWD) on November 15th to discuss a possible partnership for a future hands-on career fair.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 1:32 p.m.

Paul J. Bushee

Secretary/Manager

(Seal)