

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
December 12, 2023

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Tuesday, December 12, 2023 at 1:30 p.m.

1. Call to Order

President Sullivan called the meeting to order at 1:30 p.m.

2. Roll Call

DIRECTORS PRESENT: Saldana and Sullivan

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee, Administrative Services Supervisor Trisha Hill, Executive Assistant Tianne Baity, and Neal Bloom of Rising Tide Partners (RTP)

3. Public Comment

None.

4. New Business

Review of Teacher Grant Applications.

ADS Hill introduced the item and provided background information on the Teacher Grant Program noting the District was happy to have received three applications by the November 17th deadline.

ADS Hill noted that the total cost for the three grants is \$5,600, which is under the FY24 budget amount of \$6,000. Staff is recommending that the grants be awarded to all three applicants.

Director Saldana suggested potential approaches to expanding communications for the program to include school related clubs and staff agreed to pursue this approach during the next application process. Director Saldana also suggested that staff supply the award winners with Encina's Pure Green fertilizer and staff agreed to do so

Following discussion, the CAC and staff agreed that the three schools qualified for the grants. The CAC and staff's recommendation will be forwarded to the Board of Directors for approval at its January 10th Meeting.

5. Information Items

None.

6. Directors' Comments

President Sullivan thanked staff and RTP for a fabulous job on the Teacher Grant Program.

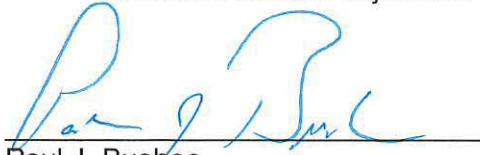
7. General Manager's Comments

GM Bushee stated that staff and RTP has followed up with Olivenhain Municipal Water District (OMWD) about a hands-on tour with local high school students. GM Bushee stated

staff and RTP will have a second meeting with OMWD and San Elijo Joint Powers Authority regarding the tour target audience and a possible hands-on tour timeline.

8. Adjournment

President Sullivan adjourned the meeting at 2:06 p.m.



Paul J. Bushee
Secretary/General Manager
(Seal)