

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
February 7, 2024

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Wednesday February 7, 2024 at 9:00 a.m. at the District office located at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

Chairperson Saldana called the meeting to order at 9:00 a.m.

2. Roll Call

DIRECTORS PRESENT: Saldana and Omsted

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 with Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. Discussion of Spring 2024 Newsletter Proposed Article Topics and Production Schedule.

5.

Mr. Bloom of Rising Tide Partners (RTP) presented the subject item and provided a brief summary of the proposed newsletter article topics.

Chairperson Saldana suggested that the lead article clarify that LWD doesn't actually turn wastewater into drinking water. GM Bushee stated that the article would clarify that LWD does not provide potable water.

Director Omsted suggested adding information to the newsletter regarding the recent storm events and how the LWD collections system infrastructure is handling the large amount of rain. Staff stated they could add this. DFA Green stated that this could tie in nicely with the article on the rate increase.

The CAC discussed the articles and agreed to include them in the newsletter. The CAC also selected a "Do You Know" article on the topic of how a cholera contaminated water pump in London helped lead to the construction of improved sanitation facilities for the city.

GM Bushee noted that the newsletter would be distributed to residents prior to the public hearing to increase rates.

Mr. Bloom reviewed the production schedule.

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

6. Information Items

None.

7. Directors' Comments

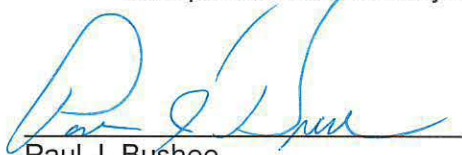
Director Omsted reported on some articles he read concerning water filtering and urban runoff.

7. General Manager's Comments

GM Bushee reported that the San Diego chapter of WaterReuse will meet at the District office on March 5.

8. Adjournment

Chairperson Saldana adjourned the meeting at 9:47 a.m.



Paul J. Bushee
Secretary/Manager
(Seal)