# LEUCADIA WASTEWATER DISTRICT

Minutes of a Community Affairs Committee Meeting March 6, 2024

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Wednesday, March 6, 2024 at 1:00 p.m.

### 1. Call to Order

Chairperson Saldana called the meeting to order at 1:00 p.m.

### 2. Roll Call

DIRECTORS PRESENT:Saldana and OmstedDIRECTORS ABSENT:NoneOTHERS PRESENT:General Manager Paul Bushee, Director of Finance and<br/>Administration Ryan Green, Administrative Services Supervisor<br/>Trisha Hill, Executive Assistant Tianne Baity, and Neal Bloom of<br/>Rising Tide Partners (RTP)

### 3. Public Comment

No public comment was received.

# 4. Spring 2024 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 suggested some minor edits and staff stated they would make the changes.

Following discussion, the CAC authorized staff and RTP to proceed with the draft layout of the newsletter.

#### 5. Information Items

Update on the Student Field Day / Hands on Tour with Olivenhain Municipal Water District and San Elijo Joint Powers Authority

Mr. Bloom provided an update on the Student Field Day / Hands on Tour with Olivenhain Municipal Water District and San Elijo Joint Powers Authority. He noted that they are looking at a fall time frame to have the field day/tour.

### 6. Directors' Comments

Chairperson Saldana stated he saw the field services crew working near his house. He stated that the field crew are professional and the vehicles are always clean.

- 7. General Manager's Comments None.
- 8. Adjournment Chairperson Saldana adjourned the meeting at 1:40 p.m.

MR

Paul J. Bushee Secretary/Manager (Seal)