

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
April 10, 2014

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Thursday, April 10, 2014 at 10:00 a.m. at the District Administration Office at 1960 La Costa Ave., Carlsbad, California.

1. Call to Order

Vice President Sullivan called the meeting to order at 10:15 a.m.

2. Roll Call

DIRECTORS PRESENT: Sullivan and Omsted

DIRECTORS ABSENT: None.

OTHERS PRESENT: General Manager Paul Bushee, Administrative Services Manager Chuck LeMay, Executive Assistant Trisha Hill and Jennifer Beales of TRG & Associates (TRG).

3. Public Comment

No public comment was received.

4. New Business

A. Review of the Spring 2014 Draft Newsletter Layout.

ASM LeMay presented the draft layout of the 2014 spring newsletter, noting this newsletter is one of LWD's best.

The CAC and staff suggested a few minor changes to the text. Ms. Beales of TRG noted that she'll forward the text changes to the graphic designer to revise.

GM Bushee indicated that staff will send the final newsletter to the CAC for review prior to sending it to the full Board for suggestions.

Following discussion, the CAC authorized staff and TRG to proceed with the final 2014 spring newsletter.

5. Information Items

A. Website Update.

GM Bushee noted that during last night's Board meeting, staff stated that the new website is live and presented a brief preview of the website to the Board of Directors.

6. Directors' Comments

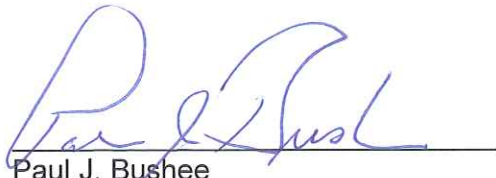
Director Omsted asked staff if the District conducts DNA testing for bacteria. GM Bushee stated that the District does not conduct this type of testing.

7. General Manager's Comments

None.

8. Adjournment

Vice President Sullivan adjourned the meeting at 11:20 a.m.

A handwritten signature in blue ink, appearing to read "Paul J. Bushee", is written over a horizontal line.

Paul J. Bushee
Secretary/Manager
(Seal)