

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
April 21, 2015

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Tuesday, April 21, 2015 at 9:30 a.m. at the District Administration Office at 1960 La Costa Ave., Carlsbad, California.

1. Call to Order

Chairperson Sullivan called the meeting to order at 9:30 a.m.

2. Roll Call

DIRECTORS PRESENT: Sullivan and Omsted

DIRECTORS ABSENT: None.

OTHERS PRESENT: Administrative Service Manager Chuck LeMay, Executive Assistant Trisha Hill and Lois Humphreys of TRG & Associates (TRG).

3. Public Comment

No public comment was received.

4. New Business

A. Review of the Spring 2015 Draft Newsletter Layout.

The CAC reviewed the newsletter and suggested a minor change to the text. Ms. Humphreys of TRG noted the change and indicated that she will return the final draft after the change has been made.

GM Bushee noted that staff will send the final newsletter to the full Board, after the change is made, for their review and comments before mailing it to the residents.

Following discussion, the CAC authorized staff and TRG to proceed with the final 2015 spring newsletter.

5. Information Items

None.

6. Directors' Comments

Vice President Omsted inquired about his request to post information on the LWD's website and Facebook account regarding upcoming construction work. GM Bushee stated that staff posted a notification on the LWD's website and Facebook account regarding the work that was done on El Camino Real last week.

7. General Manager's Comments

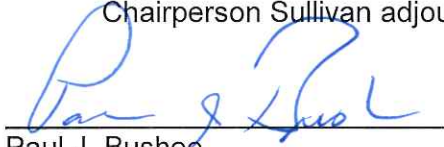
GM Bushee provided an overview of the recent Facebook posts on LWD account. He noted that staff continues to update the website and Facebook with current information.

He noted that the District received a public records request regarding the District recycled water rates. He stated that he provided the requested information to the

anonymous person.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 10:14 a.m.



Paul J. Bushee
Secretary/Manager
(Seal)