

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
April 5, 2018

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Thursday, April 5, 2018 at 8:30 a.m. at the District Administration Office at 1960 La Costa Ave., Carlsbad, California.

1. Call to Order

Chairperson Kulchin called the meeting to order at 8:30 a.m.

2. Roll Call

DIRECTORS PRESENT: Kulchin and Sullivan (via teleconference)

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee, Administrative Services Supervisor Trisha Hill, and Executive Assistant Tianne Baity

3. Public Comment

No public comment was received.

4. New Business

A. Review of Teacher Grant Applications

ASsup Hill introduced the item noting that LWD received three Teacher Grant Applications after contacting the nine schools within the LWD service area. She also provided a brief summary of each application indicating that one school that applied was located just outside the District service area.

GM Bushee stated that another school that applied did not have their project directly correlate to the grant criteria target areas.

GM Bushee noted that in the future the District would list the nine schools in the service area on the application. He noted that the application for the school just outside of the District boundary has students that live in LWD's service area.

Director Kulchin suggested that staff reevaluate the Teacher Grant Program and look for other options for gifting public funds towards schools and students.

GM Bushee noted that staff has a tactical goal for fiscal year 2018 (FY18) for reevaluating the Teacher Grant Program. He noted that staff will meet to assess the program.

Following discussion, the CAC and staff agreed that two schools qualified for the grants. The CAC and staff's recommendation will be forwarded to the Board of Directors for approval at the April 9 Board Meeting. The two grants totaled \$2,000 and the FY18 budget includes \$5,000 in funds for the grants.

5. Directors' Comments

None.

6. General Manager's Comments

GM Bushee informed the CAC of the situation with the secondary treatment facilities (Secondaries) at the Encina Water Pollution Control Facility (Encina). He continued that problems with the Secondaries started to occur at the end of February which, coincidentally, occurred at the same time the District switched the odor and hydrogen sulfide control chemical from Bioxide to Ferrous Chloride (Ferrous). GM Bushee explained that the Ferrous has been more effective at reducing the hydrogen sulfide levels and theoretically should not impact Encina's operations. He said that the District will voluntarily switch back to Bioxide in an effort to help determine if the District is impacting Encina's secondary treatment process.

7. Adjournment

Chairperson Kulchin adjourned the meeting at 8:51 a.m.



Paul J. Bushee
Secretary/Manager
(Seal)