

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
July 7, 2015

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Tuesday, July 7, 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: General Manager Paul Bushee, Administrative Services Manager Chuck LeMay, Executive Assistant Trisha Hill, and Lois Humphreys of TRG & Associates (TRG).

3. Public Comment

No public comment was received.

4. Old Business

A. Discuss the Flushable Wipes Campaign.

GM Bushee introduced Ms. Humphreys of TRG to discuss the revised wipes campaign.

Ms. Humphreys provided a summary of the revised campaign. She provided the cost of each task listed in the campaign noting that the campaign is estimated at \$10,000.

Following discussion, the CAC authorized staff to proceed with the flushable wipes campaign.

5. New Business

A. Discussion of the 2015 Fall Newsletter Proposed Article Topics and Production Schedule.

GM Bushee introduced Ms. Humphreys with TRG to present the newsletter story ideas and schedule.

Ms. Humphreys stated that that the cover page article will discuss the flushable wipe issue.

She also provided a brief summary of the other newsletter articles listed below:

- EWA's FOG station and its savings on electricity;
- The drought's impact to LWD and customers; and
- LWD's Awards and Employee Highlights

Following discussion, the CAC authorized staff and TRG to proceed with articles and production schedule. The CAC scheduled their next meeting for August 17th at 9:30AM.

6. Information Items

A. Flora Vista Elementary School's Public Service Announcement video.

GM Bushee stated that Flora Vista completed their second video as part of their Teacher Grant program. Staff presented the video to the CAC.

GM Bushee also showed the CAC photos of a root that was removed from a District manhole. He stated that staff will forward the photos to TRG for posting on the District's Facebook.

7. Directors' Comments

Director Omsted commented that Rancho Santa Fe Water District is looking into a program for their customers that would allow them to use recycled water that is produced from their facilities. He asked if other agencies or if LWD is looking into this as well.

GM Bushee stated that the agency must be certified by the state and they require regulatory compliance. He noted that water agencies would benefit from this type of program since they are already regulated to sell water.

8. General Manager's Comments

GM Bushee stated Field Services Superintendent Stecker has scheduled a tour for July 21st. He noted that the tour will be for a LWD customer.

9. Adjournment

Chairperson Sullivan adjourned the meeting at 10:36 a.m.



Paul J. Bushee
Secretary/Manager
(Seal)