

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
March 24, 2015

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Tuesday, March 24, 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, Lois Humphreys and Jennifer Beales with TRG & Associates

3. Public Comment

None.

4. New Business

A. Review the draft text fall 2014 newsletter.

ASM LeMay presented the item and introduced Ms. Humphreys to present an overview of the draft 2015 spring newsletter.

The CAC suggested a few minor changes to the newsletter text which were discussed by the committee. Ms. Lois Humphreys also presented her idea for the layout of the newsletter and the CAC agreed.

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

5. Information Items

None.

6. Directors' Comments

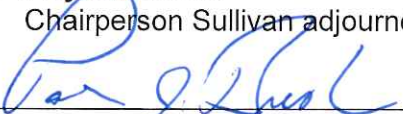
None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 10:13 a.m.



Paul J. Bushee
Secretary/Manager
(Seal)