

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of a Community Affairs Committee Meeting  
March 7, 2016

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held March 7, 2016 at 9:30 a.m. at the District Administration Office at 1960 La Costa Ave., Carlsbad, California.

**1. Call to Order**

Director Omsted called the meeting to order at 9:41 a.m.

**2. Roll Call**

DIRECTORS PRESENT: Omsted

DIRECTORS ABSENT: Sullivan

OTHERS PRESENT: Administrative Services Manager Richard Duffey, 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.

Director Omsted stated that he reviewed the applications and believed that they all qualified for grants. Staff agreed with Director Omsted.

ASsup Hill noted that the applications will be forwarded to the Board for their approval at Wednesday's Board meeting.

**5. Information Items**

None.

**6. Directors' Comments**

None.

**7. General Manager's Comments**

None.

**8. Adjournment**

Director Omsted adjourned the meeting at 9:45 a.m.

  
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Paul J. Bushee  
Secretary/Manager  
(Seal)