

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
March 9, 2015

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held March 9, 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: ASM Chuck LeMay and Executive Assistant Trisha Hill

3. Public Comment

No public comment was received.

4. New Business

A. Review of Teacher Grant Applications.

Chairperson Sullivan stated that she reviewed the applications and believed that they all qualified for grants. Director Omsted agreed. The CAC asked staff if they could provide brochures or literature to the schools to help them with their projects.

ASM LeMay stated that staff will notify Ms. Beales with TRG to confirm the type of literature or brochures that the school may need for their project. EA Hill noted that the applications will be forwarded to the Board for their approval at tomorrow's meeting.

5. Information Items

None.

6. Directors' Comments

None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 9:45 a.m.



Paul J. Bushee
Secretary/Manager
(Seal)