

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
May 10, 2016

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held May 10, 2016 at 12:00 p.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 12:00 p.m.

2. Roll Call

DIRECTORS PRESENT: Omsted and Sullivan

DIRECTORS ABSENT:

OTHERS PRESENT: General Manager Paul Bushee, Administrative Services Manager Richard Duffey, Administrative Services Supervisor Trisha Hill, Executive Assistant Tianne Baity, and Jared Criscuolo of Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. New Business

A. Review the draft text for the 2016 spring newsletter.

ASSup Hill presented the item and introduced Mr. Jared Criscuolo of RTP to present an overview of the draft text for the 2016 spring newsletter.

The CAC suggested a few minor edits to the newsletter. Mr. Criscuolo also explained his ideas for the layout of the newsletter.

Following discussion, the CAC authorized staff and RTP to proceed with the layout of the 2016 spring newsletter.

5. Information Items

None.

6. Directors' Comments

None.

7. General Manager's Comments

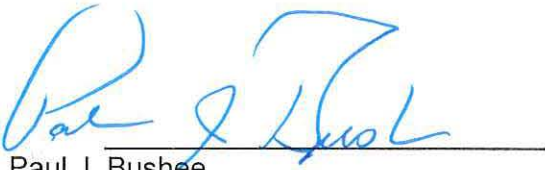
GM Bushee noted that Pacific Ridge School had a tour for 7th and 8th grade students at the District Facilities on Monday, May 9, 2016.

He also noted that FSSpec Ian Riffel gave a tour to Palomar College students in the Wastewater Technology Collections System Operator class on Thursday, April 28, 2016.

ASSup Hill reminded the CAC that EcoFest is this Sunday, May 15th from 10AM-5PM in Encinitas.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 12:25 p.m.



Paul J. Bushee
Secretary/Manager
(Seal)