

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
November 17, 2016

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held November 17, 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 2017 winter newsletter.

ASSup Hill presented the item and introduced Mr. Jared Criscuolo of RTP to present an overview of the draft text for the 2017 winter newsletter.

The CAC suggested a few minor edits to the newsletter. Mr. Criscuolo also explained his ideas for the pictures and graphics which will be added to the newsletter before the final draft.

Following discussion, the CAC authorized staff and RTP to proceed with the layout of the 2017 winter newsletter.

GM Bushee also noted that for this past Veteran's Day, Mr. Criscuolo has added a posting to LWD's Facebook page honoring the five veterans who work for the District.

5. Information Items

None.

6. Directors' Comments

Director Sullivan stated she really like the newsletter and that the text flowed very well.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 12:23 p.m.

A handwritten signature in blue ink, appearing to read "Paul J. Bushee", is written over a horizontal line.

Paul J. Bushee
Secretary/Manager
(Seal)