

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
September 15, 2015

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Tuesday, September 15, 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, Executive Assistant Trisha Hill and Lois Humphreys of TRG & Associates (TRG).

3. Public Comment

No public comment was received.

4. New Business

A. Review of the Fall 2015 Draft Newsletter Layout.

The CAC reviewed the fall 2015 newsletter and suggested a few minor changes to the text. Ms. Humphreys of TRG noted the changes and indicated that she will return the final draft after those changes are made.

GM Bushee stated that staff will send the final newsletter to the Board of Directors for review prior to mailing it to the public.

Following discussion, the CAC authorized staff and TRG to proceed with the final 2015 fall newsletter.

B. Update on the No Wipes Down the Pipes campaign.

Ms. Humphreys provided an update on the No Wipes Down the Pipes campaign. She presented draft layouts of the door hangers, truck magnets and refrigerator magnets.

Chairperson Sullivan suggested a text change on the door hanger. Ms. Humphreys noted the change and will update it before they are sent to the printer. She also provided a brief timeline of the campaign indicating that the door hangers are estimated to be delivered during the second week of October.

Chairperson Sullivan also suggested that a District representative hand deliver the door hangers to La Costa Glen. Ms. Humphreys agreed to do so.

Following discussion, the CAC authorized staff and TRG to proceed with the No Wipes Down the Pipes campaign.

5. Information Items

None.

6. Directors' Comments

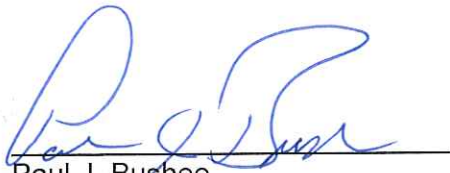
Vice President Omsted suggested that staff remind the Board of Directors at the next Board meeting that the November Board meeting is scheduled for November 18th instead of the 11th due to the Veterans Day Holiday. GM Bushee agreed to do so.

7. General Manager's Comments

GM Bushee stated that he had sent an email to the Board members relating to a newspaper article about LAFCO's decision not to merge the Fallbrook Public Utilities District and Rainbow Municipal Water District.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 9:55 a.m.



Paul J. Bushee
Secretary/Manager
(Seal)