

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of a Community Affairs Committee Meeting  
September 19, 2014

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A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Friday, September 19, 2014 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, Lois Humphreys and Jennifer Beales with TRG & Associates

**3. Public Comment**

Director Omsted stated that Ms. Beales did a great job on her presentation during the Board meeting last month.

**4. New Business**

A. Review the draft text fall 2014 newsletter.

ASM LeMay presented the item and introduced Ms. Humphreys to present an overview of the draft 2014 newsletter.

The CAC suggested a few changes to the cover story. Chairperson Sullivan also suggested revisions to the EWA Recycled Water article.

The CAC stated that the back cover page had great articles and there were no changes.

Ms. Lois Humphreys also presented her idea for the layout of the newsletter and the CAC agreed.

Following discussion, the CAC authorized staff and TRG to proceed with the layout of the 2014 fall newsletter.

**5. Information Items**

None.

**6. Directors' Comments**

Director Omsted noted that his trip was complete.

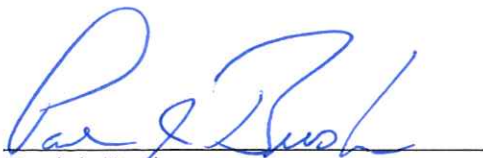
**7. General Manager's Comments**

GM Bushee stated that the District received another public records request. He noted that the Coast News is requesting documents relating to the Board of

Directors compensation and benefits. He stated that staff is in the process of compiling the records and will respond to their request.

**8. Adjournment**

Chairperson Sullivan adjourned the meeting at 10:03 a.m.



Paul J. Bushee  
Secretary/Manager  
(Seal)