

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
August 23, 2018

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held August 23, 2018 at 2:00 p.m. at the District Administration Office at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

Chairperson Kulchin called the meeting to order at 2:00 p.m.

2. Roll Call

DIRECTORS PRESENT: Sullivan and Kulchin

DIRECTORS ABSENT: None

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

3. Public Comment

No public comment was received.

4. New Business

A. Review the draft layout of the 2018 summer newsletter.

ASsup Hill presented the draft layout for the 2018 summer newsletter. She noted that RTP and staff will make the recommended changes. She also noted that staff will order extra can toppers for District customers.

Following discussion, the CAC directed staff to move forward with the production of the newsletter and forward the final to the Board for their review prior to printing.

B. Review of LWD's Teacher Grant Program.

ASsup Hill presented the item and provided background information on the Teacher Grant Program. The CAC reviewed staff's suggested list of improvements.

Staff and the CAC both agreed that the grant amount should be increased from \$1,000 to \$2,000 per recipient. Chairperson Kulchin suggested contacting the School Superintendent's Office and informing them of the Program. Staff stated they would contact the Superintendent's Office.

Following discussion, the CAC agreed with staff's suggested list of improvements to the program. There was no action taken.

ASsup Hill stated the timeline for the Teacher Grant Program, noting that it will start next week.

5. Information Items

None

6. **Directors' Comments**

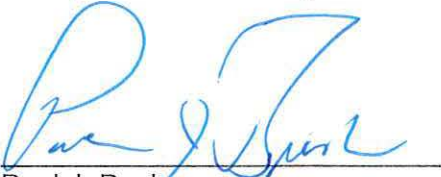
None.

7. **General Manager's Comments**

None.

8. **Adjournment**

Chairperson Kulchin adjourned the meeting at 2:38 p.m.



Paul J. Bushee
Secretary/Manager
(Seal)