

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
February 6, 2020

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held February 6, 2020 at 11:00 a.m. at the District Administration Office at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

Chairperson Sullivan called the meeting to order at 11:04 a.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, and Executive Assistant Tianne Baity,

3. Public Comment

No public comment was received.

4. New Business

A. Review Winter 2020 Newsletter draft text.

ASsup Hill presented the draft text for the 2020 Winter Newsletter. The CAC suggested a few minor edits to the newsletter. Staff stated they would make the suggested edits. Following discussion, the CAC authorized staff to proceed with the layout of the 2020 Winter Newsletter.

B. Authorize the General Manager to execute a one-year contract Amendment with Rising Tide Partners (RTP) for Public Information Services in an amount not to exceed \$45,120.00

The CAC reviewed the proposed one-year contract amendment with RTP. Following discussion, the CAC agreed with staff to present this item at the February Board meeting.

5. Information Items

None.

6. Directors' Comments

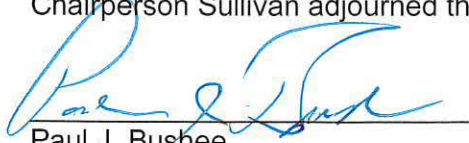
The CAC stated that they were pleased with the draft text of the 2020 newsletter.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 11:28 a.m.



Paul J. Bushee
Secretary/Manager
(Seal)