

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
January 14, 2020

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Tuesday, January 14, 2020 at 1:00 p.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 1:00 p.m.

2. Roll Call

DIRECTORS PRESENT: Sullivan and Kulchin

DIRECTORS ABSENT: None

OTHERS PRESENT: Administrative Services Manager Richard Duffey, Administrative Services Supervisor Trisha Hill, Executive Assistant Tianne Baity, and Neal Bloom with Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. New Business

A. Discussion of the Winter 2020 Newsletter Proposed Article Topics and Production Schedule.

ASsup Hill presented the subject item and provided a brief summary of the following proposed newsletter article topics:

- Partnership with OMWD – Using Recycled Water in Vactors;
- Information about PFAS;
- FY 2019 Financial Audit Results;
- Sewer Service Rate Increase;
- Our EWA Partnership;
- Teacher Grant Recipients and CSDA Video Contest winner;
- Lateral Grants;
- Leucadia Pump Station Rehabilitation Project;
- Orchard Wood Pipeline Project;
- Standout Achievements; and
- Call for local photographers

Chairperson Sullivan suggested that staff mention that LWD currently has the lowest sewer rate in the county. She also stated she would like to see the District mention recent awards received by EWA. Staff stated they would add this information.

Following discussion, the CAC authorized staff and RTP to proceed with the newsletter articles and the production schedule.

The next two CAC meetings were scheduled for Thursday, February 6 and Thursday, February 13 at 1:30 p.m.

5. Information Items

None.

6. Directors' Comments

Chairperson Sullivan thanked staff and RTP for a great job.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 1:23 p.m.



Paul J. Bushee
Secretary/Manager
(Seal)