

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of a Community Affairs Committee Meeting  
January 16, 2019

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A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held January 16, 2019 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: 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 text for the 2019 winter newsletter.

ASsup Hill presented the item and introduced Mr. Criscuolo of RTP to present an overview of the 2019 winter newsletter draft text. The CAC reviewed the text and suggested a few minor edits to the newsletter. Mr. Criscuolo noted the changes and indicated that RTP will make the suggested edits.

Following discussion, the CAC authorized staff and RTP to proceed with the layout of the 2019 winter newsletter.

**5. Information Items**

None.

**6. Directors' Comments**

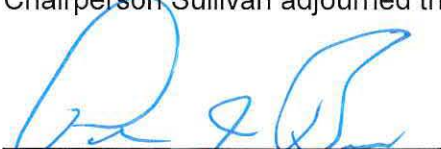
Directors Kulchin and Sullivan thanked RTP and staff for their work on the newsletter.

**7. General Manager's Comments**

None.

**8. Adjournment**

Chairperson Sullivan adjourned the meeting at 1:29 p.m.



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Paul J. Bushee  
Secretary/Manager  
(Seal)