

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
July 18, 2018

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held July 18, 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 text for the 2018 summer newsletter.

ASsup Hill presented the draft text for the 2018 summer newsletter. She stated the main focus of the newsletter and noted that RTP and staff made the changes suggested at the last CAC meeting.

The CAC suggested a few minor edits to the newsletter. ASsup Hill stated the suggested edits will be made and pictures and graphics will be added to the newsletter before the final draft. She noted that a CAC meeting will be scheduled the week of August 20th to review the layout of the newsletter.

Following discussion, the CAC authorized staff and RTP to proceed with the layout of the 2018 summer newsletter.

5. Information Items

None.

6. Directors' Comments

None.

7. General Manager's Comments

None.

8. **Adjournment**

Chairperson Kulchin adjourned the meeting at 2:14 p.m.



Paul J. Bushee
Secretary/Manager
(Seal)