

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of a Community Affairs Committee Meeting  
July 23, 2019

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A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held July 23, 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, and Jared Criscuolo of Rising Tide Partners (RTP)

**3. Public Comment**

No public comment was received.

**4. New Business**

A. Review the draft layout for the Summer 2019 newsletter.

ASsup Hill presented the item and introduced Mr. Criscuolo of RTP to present an overview of the Summer 2019 newsletter draft layout. The CAC reviewed the layout 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 directed staff to move forward with the production of the newsletter and forward the final to the Board for their review prior to printing.

**5. Information Items**

A. 2019 Teacher Grant Recipients Video.

Mr. Criscuolo presented a five minute RTP produced video compilation of the 2019 Teacher Grant recipients.

Chairperson Sullivan asked if the video could be presented at the August Board Meeting. GM Bushee stated that RTP and staff would present the video at the meeting.

The CAC enjoyed the video and thanked Mr. Criscuolo for his presentation.

**6. Directors' Comments**

None.

7. **General Manager's Comments**

None.

8. **Adjournment**

Chairperson Sullivan adjourned the meeting at 1:32 p.m.



Paul J. Bushee  
Secretary/Manager  
(Seal)