

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
June 11, 2019

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Tuesday, June 11, 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 Neal Bloom with Rising Tide Partners

3. Public Comment

No public comment was received.

4. New Business

A. Review the 2019 Summer Newsletter draft text.

ASsup Hill presented the draft text for the 2019 summer newsletter. The CAC suggested a few minor edits to the newsletter. She noted that RTP and staff will make the recommended changes.

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

The next CAC meeting was scheduled for Tuesday, July 16, 2019 at 1:00 p.m.

5. Information Items

None.

6. Directors' Comments

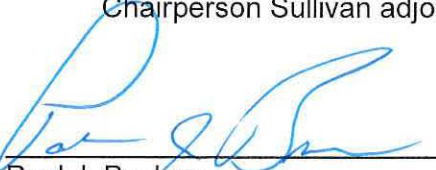
None.

7. General Manager's Comments

GM Bushee stated he sent a detailed response letter to LAFCO concerning the City of Carlsbad Cease and Desist Notice.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 1:28 p.m.



Paul J. Bushee
Secretary/Manager
(Seal)