

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
March 3, 2020

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held March 3, 2020 at 4:00 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 4:00 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 of Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. New Business

A. Review the draft layout for the 2020 Winter newsletter.

Assup Hill introduced Mr. Bloom from RTP to provide an overview of the newsletter draft layout. Mr. Bloom provided an overview of the newsletter and stated that there would be some minor edits to the Lateral Grant and District Awards articles.

Director Kulchin asked when would the newsletter be mailed. Assup Hill answered that the production schedule was pushed back a few weeks so staff is estimating that the newsletter will be mailed to residents in late March. She noted that the name of the newsletter will be changed from the Winter newsletter to the Spring newsletter.

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

None.

6. Directors' Comments

None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 4:14 p.m.



Paul J. Bushee
Secretary/Manager
(Seal)