

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of a Community Affairs Committee Meeting  
March 7, 2019

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A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held March 7, 2019 at 10:00 a.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 10:00 a.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. Authorize the General Manager to execute a one-year Amendment to the Rising Tide Partners (RTP) Public Information Services Agreement in an amount not to exceed \$44,910.00

ASsup Hill presented the item and provided background information on the contract with RTP noting that LWD entered into a three-year contract with Rising Tide Partners (RTP) on March 9, 2016. ASsup Hill stated that services to be provided in the proposed one year amendment are part of LWD's ongoing outreach efforts. ASsup Hill then reviewed the specific tasks in the one year contract.

Following discussion, the CAC agreed with staff to present this item at the March Board meeting.

**5. Information Items**

Mr. Neal Bloom, with RTP, presented the new outreach video they created with LWD staff.

**6. Directors' Comments**

President Kulchin thanked RTP for a great job.

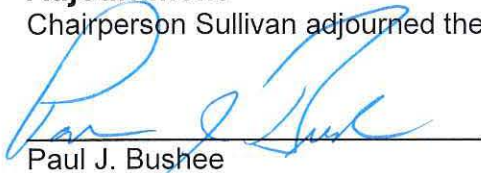
Chairperson Sullivan stated she loved the new outreach video.

**7. General Manager's Comments**

None.

**8. Adjournment**

Chairperson Sullivan adjourned the meeting at 10:16 a.m.



Paul J. Bushee  
Secretary/Manager  
(Seal)