

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

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Thursday, September 3, 2020 at 10:30 a.m. via video conference.

1. Call to Order

Chairperson Sullivan called the meeting to order at 10:30 a.m.

2. Roll Call

DIRECTORS PRESENT: Sullivan and Juliussen

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 Fall 2020 Newsletter Draft Text.

ASsup Hill presented the item and provided an overview of the Fall 2020 newsletter draft text. She noted that the section on the Encinitas Estates Pump Station will be removed and added to the next newsletter since the project is being redesigned and rebid.

The CAC reviewed the text and noted that they had no changes. Chairperson Sullivan stated the newsletter is well written and informative. President Juliussen agreed with Chairperson Sullivan.

Following discussion, the CAC directed staff to move forward with the layout of the newsletter. Chairperson Sullivan.

5. Information Items

None.

6. Directors' Comments

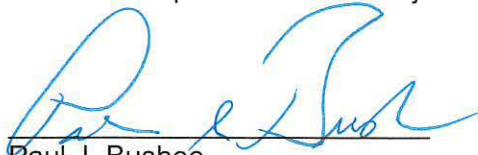
None.

7. General Manager's Comments

GM Bushee stated he notified Mr. Matthew Brown of his upcoming appointment to the Board of Directors at the September 9th Board Meeting.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 10:43 a.m.



Paul J. Bushee
Secretary/General Manager
(Seal)