LEUCADIA WASTEWATER DISTRICT

Minutes of a Community Affairs Committee Meeting July 18, 2024

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Thursday, July 18, 2024 at 9:00 a.m. at the District office located at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

Chairperson Saldana called the meeting to order at 9:00 a.m.

2. Roll Call

DIRECTORS PRESENT: DIRECTORS ABSENT: OTHERS PRESENT: Saldana and Omsted

General Manager Paul Bushee, Administrative Services Supervisor Trisha Hill, and Neal Bloom with Rising Tide Partners (RTP) via videoconference

3. Public Comment

No public comment was received.

4. Discussion of Fall 2024 Newsletter Proposed Article Topics and Production Schedule.

5.

Mr. Bloom of Rising Tide Partners (RTP) presented the subject item and provided a brief summary of the proposed newsletter article topics. The CAC discussed the various article topics. Chairperson Saldana noted that he had suggested a topic relating to a collaboration between Carlsbad and local water agencies. He added that the agreement had not been approved by Carlsbad yet, therefore, it should be pulled from this newsletter. Staff agreed to do so.

Mr. Bloom then reviewed the production schedule.

Following discussion, the CAC authorized staff and RTP to proceed with the newsletter articles under the proposed production schedule.

6. Information Items

None.

7. Directors' Comments

Director Omsted noted that in the construction zone on Grandview Street in Encinitas he had smelled odors and asked if the District had pipelines in that area. Staff responded that the District maintains sewer lines on Grandview Street but had not received any odor complaints. Staff added that Encinitas does have storm drains in the area and that could also be a potential source of odors.

8. General Manager's Comments None.

9. Adjournment Chairperson Saldana adjourned the meeting at 9:43 a.m.

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Paul J. Bushee Secretary/Manager (Seal)