LEUCADIA WASTEWATER DISTRICT

Minutes of a Community Affairs Committee Meeting August 26, 2024

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Monday, August 26, 2024 at 1:00 p.m.

1. Call to Order

Chairperson Saldana called the meeting to order at 1:00 p.m.

Roll Call

DIRECTORS PRESENT:

Saldana and Omsted

DIRECTORS ABSENT:

OTHERS PRESENT:

General Manager Paul Bushee, Director of Finance and

Administration Ryan Green, 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. Fall 2024 Newsletter Draft Text Review

ADS Hill provided background on the newsletter. She introduced Mr. Bloom from RTP to provide an overview of the newsletter draft text. Mr. Bloom provided an overview and the CAC was pleased with the draft text. The CAC suggested some minor edits and staff stated they would make the changes. The CAC selected option #1, world's first wastewater treatment plant fact, for the Did You Know article.

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

5. Information Items

None.

6. Directors' Comments

None.

7. General Manager's Comments

GM Bushee reported that the District assisted the City of Encinitas with a spill that the City had over near Grandview Street. GM Bushee acknowledged the LWD Field Services team for their help.

8. Adjournment

Chairperson Saldana adjourned the meeting at 1:36 p.m.

Paul J. Bushee

Secretary/Manager

(Seal)