

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
October 2, 2024

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Wednesday, October 2, 2024 at 9:30 a.m.

1. Call to Order

Chairperson Saldana called the meeting to order at 9:30 a.m.

2. Roll Call

DIRECTORS PRESENT: Saldana and Omsted

DIRECTORS ABSENT: None

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 Layout Review

ADS Hill provided background on the newsletter. She introduced Mr. Bloom from RTP to provide an overview of the newsletter draft layout. Mr. Bloom provided an overview and the CAC suggested some edits. Staff and RTP stated that they would make the changes.

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

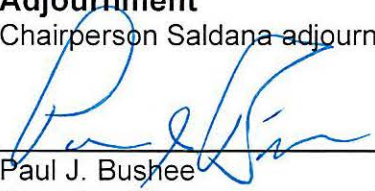
Director Omsted stated that this would be his last CAC meeting since he is retiring from the Board at the end of the year.

7. General Manager's Comments

GM Bushee noted that the District is planning a holiday event on December 7th and would honor Director Omsted at the event.

8. Adjournment

Chairperson Saldana adjourned the meeting at 10:10 a.m.



Paul J. Bushee
Secretary/Manager
(Seal)