

AGENDA

**ENGINEERING COMMITTEE MEETING
LEUCADIA WASTEWATER DISTRICT
Thursday, February 2, 2017 – 8:30 a.m.
1960 La Costa Avenue, Carlsbad, CA 92009**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. New Business**
- 5. Information Items**
 - A. Tactical Goal Update - Evaluate the Need for a Confined Space Entry Equipment Trailer (verbal)
 - B. Tactical Goal Update - Evaluate the Need to Replace District Dump Truck with a Multi - Purpose Truck to Tow the ACME (Big Blue) Emergency Pump (verbal)
 - C. Impact of the January Storms on the District's Collection System (verbal)
 - D. Display of the New CCTV Inspection Van
- 6. Directors' Comments**
- 7. General Manager's Comments**
- 8. Adjournment**