

**AGENDA**

**ENGINEERING COMMITTEE MEETING  
LEUCADIA WASTEWATER DISTRICT  
Wednesday, January 6, 2021 – 9:00 a.m.  
Via Teleconference**

Pursuant to the State of California Executive Order N-29-20, and in the interest of public health, the District is temporarily taking actions to mitigate the COVID-19 pandemic by holding meetings by teleconference. The general public may not attend this meeting at the District's office due to social distancing requirements.

Members of the public attending via teleconference will be provided with an opportunity to comment on each agenda item prior to Committee discussion.

**To join this meeting via Teleconference, please dial:** 1-669-900-6833

**Meeting ID:** 891 4188 5168

**Password:** 248295

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1. **Call to Order**
  2. **Roll Call**
  3. **Public Comment**
  4. **New Business**
    - A. Adopt Resolution No. 2343, Lagasse Annexation, as presented. (Pages 2 - 6)
  5. **Information Items**
    - A. Orchard Wood Road Sewer Rehabilitation Project Update (verbal)
    - B. Leucadia Pump Station Rehabilitation Project Update (verbal)
    - C. FY20 Gravity Sewer Repair / Quebrada Realignment Project Update (verbal)
  6. **Directors' Comments**
  7. **General Manager's Comments**
  8. **Adjournment**

**MEMORANDUM**

**DATE:** December 31, 2020  
**TO:** Engineering Committee  
**FROM:** Paul J. Bushee, General Manager   
**SUBJECT:** Resolution No. 2343 Requesting LAFCO to Take Proceedings for the Lagasse Change of Organization

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**RECOMMENDATION:**

Staff requests that the Engineering Committee recommend that the Board of Directors:

1. Adopt Resolution No. 2343, Lagasse Annexation, as presented.
2. Discuss and take other action, as appropriate.

**DISCUSSION:**

The proposed Lagasse Annexation into the Leucadia Wastewater District's (LWD) service area involves one parcel totaling 1.049 acres, located west of Interstate 5, south of Leucadia Boulevard and east of Orpheus Avenue.

This annexation is within the District's sphere of influence and includes one parcel with an existing single-family residence that is currently connected to a septic tank system. Per the City of Encinitas, the parcel is required to connect to the public sanitary sewer system to satisfy a permit condition for a proposed lot split along with a new single-family residence. The connection of the existing single-family residence and the proposed lot split to the collection system requires the construction of approximately 800 feet of public sewer extension starting from N. Vulcan Avenue, continuing east on Orpheus Avenue, and then south on Sunset Drive before two (2) private lateral connections can be attained. The annexation is necessary to provide sewer service to these properties.

In addition to the annexation, the property owner has requested a Reimbursement Agreement (Agreement) for the privately funded public sewer extension. As stipulated in the Reimbursement Agreement, each adjacent property owner (Owner) that connects to the public sewer system within a ten (10) year period is required to remit a payment equivalent to the Owner's fair share for construction of the sewer extension. The District administers the Reimbursement Agreement and charges each subsequent Owner an administrative fee equivalent to 5% of the pro rata construction share charged to the Owner. The Reimbursement Agreement will be executed once construction is complete.

Approval of Resolution No. 2343 would authorize a boundary annexation.

LWD's collection and treatment systems have sufficient capacity to accommodate the existing single-family dwelling and proposed single-family dwelling. Attached please find a copy of Resolution No. 2343 for your review.

ier:PJB

Attachment

**RESOLUTION NO. 2343**

**A RESOLUTION OF APPLICATION BY THE  
BOARD OF DIRECTORS OF LEUCADIA WASTEWATER DISTRICT  
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION  
TO TAKE PROCEEDINGS FOR THE PROPOSED  
LAGASSE CHANGE OF ORGANIZATION**

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**RESOLVED**, by the Board of Directors of the Leucadia Wastewater District, that

**WHEREAS**, the Board of Directors of the LEUCADIA WASTEWATER DISTRICT (LWD), San Diego County, State of California, desires to initiate proceedings pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, Division 3, commencing with Section 56000 of the California Government Code for the proposed Lagasse Change of Organization; and

**WHEREAS**, the proposed Lagasse Change of Organization includes annexation of the Lagasse territory (*APN 256-314-53-00*) to the LWD; and

**WHEREAS**, the reasons for this proposed Change of Organization are as follows:

1. LWD is empowered to and is engaged in the collection, treatment, and disposal of wastewater and has existing facilities to provide wastewater service to the territory proposed to be annexed.
2. The owners of the territory desire to utilize the LWD facilities.
3. The territory to be annexed is within LWD's Sphere of Influence.

**WHEREAS**, the territory subject to the proposed Change of Organization is inhabited, and a description of the external boundary of the territory is set forth in Exhibit "A" and a map thereof is set forth in Exhibit "B", both attached hereto and by this reference incorporated herein; and

**WHEREAS**, LWD requests that the proposed Change of Organization be subject to the following terms and conditions:

1. The annexed property is thereafter subject to capacity fees, sewer service fees, and all other district-wide Ordinances and Resolutions of LWD.

**WHEREAS**, LAFCO is authorized to approve this proposed Change of Organization without notice or hearing and without an election. If no express effective date is indicated, the effective date of the Change of Organization shall be the date of recordation of the Certificate of Completion and Resolution ordering the change of organization by the County Recorder.

**WHEREAS**, the staff of LWD has reviewed this proposed Change of Organization under the California Environmental Quality Act (CEQA) and has found it to be categorically exempt from CEQA pursuant to Section 15319 (a) of the California Environmental Quality Act.

**NOW, THEREFORE**, this Resolution of Application is hereby approved and adopted by the Board of Directors of the LEUCADIA WASTEWATER DISTRICT. The Local Agency Formation Commission of San Diego County is hereby requested to take proceedings for the proposed Change of Organization that includes the territory as described in Exhibit "A" and shown in Exhibit "B", according to the terms and conditions stated above and in a manner provided by the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000.

**PASSED AND ADOPTED** at a Regular meeting of the Board of Directors held on January 13<sup>th</sup>, 2021 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
Donald Omsted, President

ATTEST:

\_\_\_\_\_  
Paul Bushee, General Manager  
(SEAL)

**EXHIBIT "A"**

**"LAGASSE-SUNSET DRIVE CHANGE OF ORGANIZATION"**

**ANNEXATION TO LEUCADIA WASTEWATER DISTRICT**

**GEOGRAPHICAL DESCRIPTION**

A PORTION OF LOT 3 IN BLOCK "W" OF SEASIDE GARGENS ANNEX IN THE CITY OF ENCINITAS, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEROF NO. 1801, TOGETHER WITH A PORTION OF SUNSET DRIVE. DESCRIBED AS FOLLOWS:

**BEGINNING** AT A POINT IN THE NORTHERLY LINE OF SAID LOT 3 DISTANT THEREON SOUTH 88°46'49" EAST 94.53 FEET FROM THE NORTHWEST CORNER THEREOF;

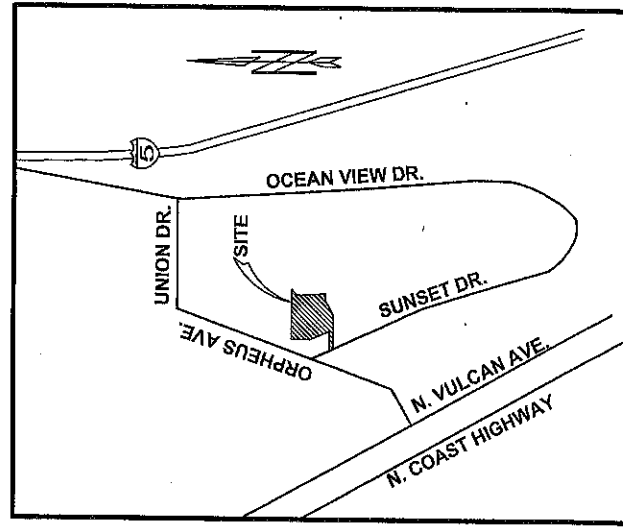
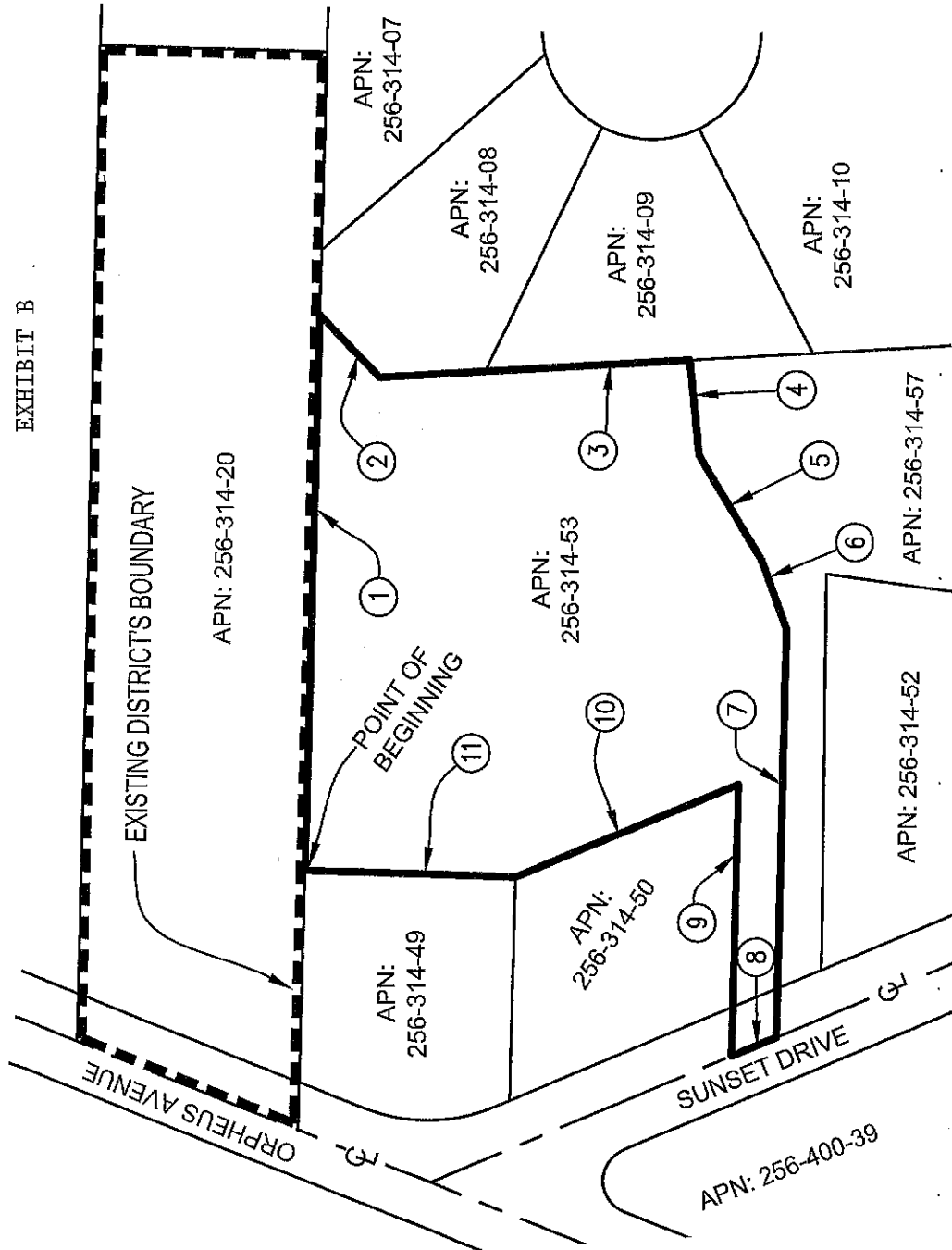
1. THENCE NORTH 88°46'49" WEST 249.65 FEET ALONG THE NORTHERLY LINE OF SAID LOT;
2. THENCE SOUTH 45°43'41" WEST 39.15 FEET;
3. THENCE SOUTH 03°43'25" EAST 141.82 FEET;
4. THENCE SOUTH 84°12'37" WEST 42.80 FEET;
5. THENCE SOUTH 58°45'42" WEST 54.80 FEET;
6. THENCE SOUTH 69°32'42" WEST 32.66 FEET;
7. THENCE NORTH 88°49'09" WEST 183.19 FEET TO A POINT IN THE CENTERLINE OF SAID SUNSET DRIVE;
8. THENCE ALONG SAID CENTERLINE NORTH 22°59'12" WEST 21.92 FEET;
9. THENCE LEAVING SAID CENTERLINE SOUTH 88°49'09" EAST 121.54 FEET;
10. THENCE NORTH 22°53'35" WEST 109.58 FEET;
11. THENCE NORTH 01°15'05" EAST 95.94 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 45,719 SQUARE FEET, MORE OR LESS.

EXHIBIT B

**COURSES:**

- ① N 88°46'49" W 249.65'
- ② S 45°43'41" W 39.15'
- ③ S 03°43'25" E 141.82'
- ④ S 84°12'37" W 42.80'
- ⑤ S 58°45'42" W 54.80'
- ⑥ S 69°32'42" W 32.66'
- ⑦ N 88°49'09" W 183.19'
- ⑧ N 22°59'12" W 21.92'
- ⑨ S 88°49'09" E 121.54'
- ⑩ N 22°53'35" W 109.58'
- ⑪ N 01°15'05" E 95.94'



**VICINITY MAP**  
NOT TO SCALE

- LEGEND:**
- EXISTING LEUCADIA WASTEWATER DISTRICT BOUNDARY
  - PROPOSED LEUCADIA WASTEWATER DISTRICT BOUNDARY



ASSESSOR'S PARCEL MAP: 256-314-53	LAFCO RESOLUTION NO.: 1.049	DATE: 12/29/2020	SCALE: 1"=80'
LEUCADIA WASTEWATER DISTRICT 1960 LA COSTA AVE, CARLSBAD, CA 92009		WALSH ENGINEERING & SURVEYING, INC. 607 ALDWYCH ROAD EL CAJON, CA 92020 (619) 588-6747	