

AGENDA

**ENGINEERING COMMITTEE MEETING
LEUCADIA WASTEWATER DISTRICT**

Friday, August 27, 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: 872 8443 8007

Password: 493666

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1. **Call to Order**
 2. **Roll Call**
 3. **Public Comment**
 4. **New Business**
 - A. Adopt Resolution No. 2353, Aldern Annexation, as presented. (Pages 2 - 6)
 5. **Information Items**
 - A. Easement Crawler Update (verbal)
 6. **Directors' Comments**
 7. **General Manager's Comments**
 8. **Adjournment**

MEMORANDUM

DATE: August 23, 2021
TO: Engineering Committee
FROM: Paul J. Bushee, General Manager 
SUBJECT: Resolution No. 2353 Requesting LAFCO to Take Proceedings for the Aldern Change of Organization

RECOMMENDATION:

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

1. Adopt Resolution No. 2353, Aldern Annexation, as presented.
2. Discuss and take other action, as appropriate.

DISCUSSION:

The proposed Aldern Annexation into the Leucadia Wastewater District's (LWD) service area involves one parcel totaling 0.48 acres, located west of Interstate 5, north of Leucadia Boulevard and east of Hygeia 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 967 square foot addition to the existing single-family residence. The connection of the existing single-family residence to the collection system requires the construction of approximately 200 linear feet of public sewer extension on Eolus Avenue before one (1) private lateral connection can be attained. The annexation is necessary to provide sewer service to this property.

Approval of Resolution No. 2353 would authorize a boundary annexation.

LWD's collection and treatment systems have sufficient capacity to accommodate the existing single-family dwelling. Attached please find a copy of Resolution No. 2353 for your review.

ier:PJB

Attachment

RESOLUTION NO. 2353

**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
ALDERN CHANGE OF ORGANIZATION**

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 Aldern Change of Organization; and

WHEREAS, the proposed Aldern Change of Organization includes annexation of the Aldern territory (*APN 254-392-17-00*) 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 September 8th, 2021 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Donald Omsted, President

ATTEST:

Paul Bushee, General Manager
(SEAL)

EXHIBIT A

**ANNEXATION NO. DA21-
1143 EOLUS AVENUE - ALDERN ANNEXATION
TO LEUCADIA WASTEWATER DISTRICT**

GEOGRAPHIC DESCRIPTION

ALL THAT CERTAIN REAL PROPERTY, SITUATE IN A PORTION OF LOT 3 IN BLOCK F OF SOUTH COAST ANNEX, IN THE CITY OF ENCINITAS, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 1788, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY MARCH 29, 1924, DESCRIBED AS FOLLOWS:

BEGINNING AT THE CENTERLINE INTERSECTION OF NAIAD STREET AND EOLUS AVENUE; THENCE NORTHERLY ALONG THE CENTERLINE OF EOLUS AVENUE NORTH 15°03'28" WEST 826.68 FEET TO THE **TRUE POINT OF BEGINNING**;

THENCE, (1) NORTH 15°03'28" WEST 92.78 FEET ALONG SAID CENTERLINE;

THENCE, LEAVING SAID CENTERLINE (2) NORTH 64°17'44" EAST 220.14 FEET;

THENCE, (3) SOUTH 08°40'36" EAST 108.82 FEET;

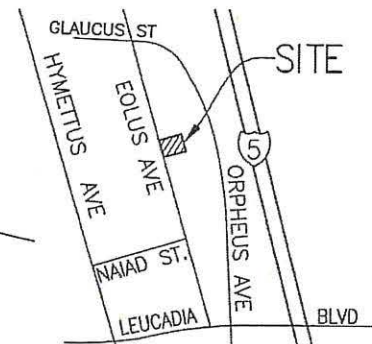
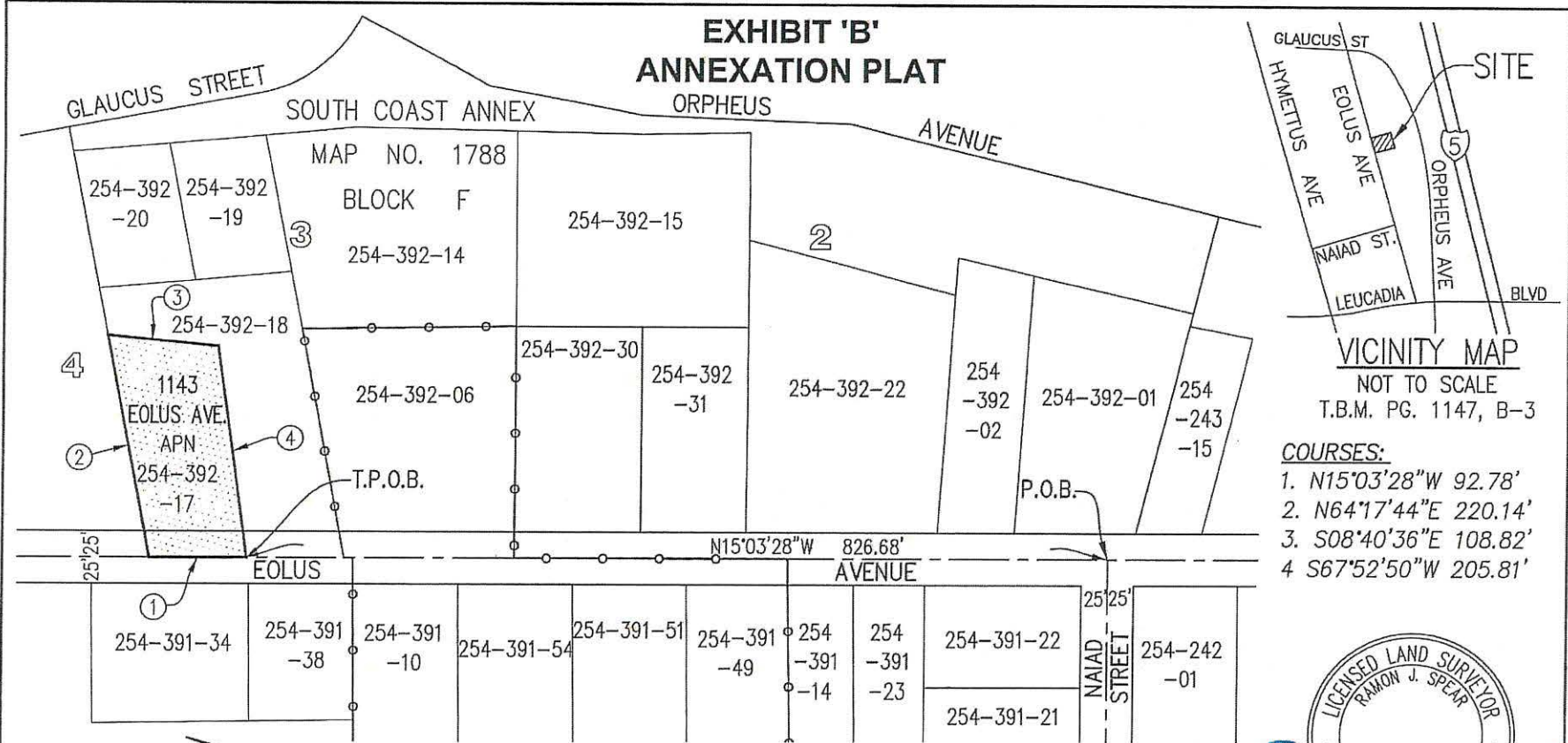
THENCE, (4) SOUTH 67°52'50" WEST 205.81 FEET TO THE **TRUE POINT OF BEGINNING** AND CONTAINING 0.48 ACRES OF LAND MORE OR LESS.

SAID LAND ORIGINALLY LOCATED WITHIN A PORTION OF SECTION 4, TOWNSHIP 13 SOUTH, RANGE 4 WEST, SAN BERNARDINO BASE AND MERIDIAN

FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.



EXHIBIT 'B' ANNEXATION PLAT



VICINITY MAP

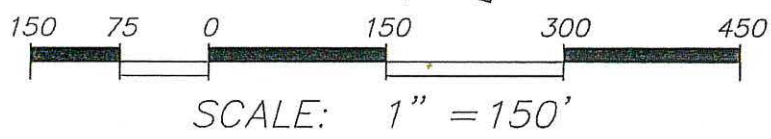
NOT TO SCALE
T.B.M. PG. 1147, B-3

- COURSES:**
1. N15°03'28"W 92.78'
 2. N64°17'44"E 220.14'
 3. S08°40'36"E 108.82'
 4. S67°52'50"W 205.81'



SPEAR & ASSOCIATES, INC.
475 PRODUCTION STREET
SAN MARCOS, CA. 92078
PHONE (760) 736-2040

DISCLAIMER:
"FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED".



LEGEND	
PROPOSED ANNEXATION BOUNDARY	—
EXISTING LEUCADIA WASTEWATER DISTRICT BOUNDARY	—○—○—○—○—
PROPOSED ANNEXATION REGION	[Stippled Area]
	WITHIN LWD SPHERE OF INFLUENCE & OUTSIDE LWD

ASSESSOR PARCEL NUMBER 254-392-17	LAFCO RESOLUTION NO.	ACREAGE 0.48	DATE 8/2/21	SCALE 1"=150'
LWD ANNEXATION NO. PORTION OF LOT 3 BLOCK F, TRACT 1788	SCOTT ALDERN 1143 EOLUS AVE. ENCINITAS, CA 92075 TEL: (760) 942-1830			