

LEUCADIA WASTEWATER DISTRICT
Minutes of an Engineering Committee Meeting
August 27, 2021

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Friday, August 27, 2021 at 9:00 a.m.

1. Call to Order

President Omsted called the meeting to order at 9:00 a.m.

2. Roll Call

DIRECTORS PRESENT: Omsted, Roesink

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee; Technical Services Manager Robin Morishita; Field Services Supervisor Marvin Gonzalez; Field Services Specialist Ian Riffel; Field Services Technician III Ryan Rodriguez; and District Engineer Dexter Wilson

3. Public Comment

None.

4. New Business

A. Adopt Resolution No. 2353, Aldern Annexation, as presented.

FSSpec Riffel presented staff's recommendation. He explained that 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. He continued that the existing single-family residence is currently connected to a septic tank system. FSSpec Riffel stated that 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 addition to the residence. He continued that connection to the District's collection system requires the construction of approximately 190 linear feet of public sewer extension on Eolus Avenue. He stated that there is sufficient capacity to accommodate the connection of the existing single-family dwelling and the addition.

FSSpec Riffel explained the fees associated with an annexation, specifically District fees and Local Agency Formation Commission (LAFCO) fees.

Director Roesink asked who determines whether a resident stays on septic or is required to connect to the public sewer? FSSpec Riffel answered that, in this case, the City of Encinitas does.

Following discussion, the EC concurred with staff to recommend that the Board of Directors adopt Resolution No. 2353, Aldern Annexation.

5. Information Items

A. Easement Crawler Update

Field Service Technician (FST) III Ryan Rodriguez presented an update of staff's use of the Easement Crawler (Crawler). He provided the EC with background information of the Crawler including the purchase date, price and Crawler specifications. He continued with presenting two recent instances where staff used the Crawler. FST III Rodriguez explained how the Crawler is an extension of the Combination Hydro-Cleaning Truck. He stated that the Crawler enables easier maintenance of easement line segments, allows staff to properly clean a line segment, reduces crew size, and improves crew safety and efficiency.

6. Directors' Comments

Director Roesink thanked staff for their time and for the information he received as a new Committee member.

7. General Manager's Comments

None.

8. Adjournment

President Omsted adjourned the meeting at approximately 10:05 a.m.



Paul J. Bushee,
Secretary/Manager
(Seal)