

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of an Engineering Committee Meeting  
June 1, 2022

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A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Wednesday, June 1, 2022 at 10:00 a.m. via video conference.

**1. Call to Order**

Director Brown called the meeting to order at 10:07 a.m.

**2. Roll Call**

DIRECTORS PRESENT: Roesink, Brown

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee; Director of Technical Services Robin Morishita; Field Services Superintendent Jeffery Stecker; Field Services Supervisor Marvin Gonzalez; Field Services Specialist Ian Riffel; and District Engineer Dexter Wilson

**3. Public Comment**

None.

**4. New Business**

- A. Adopt Ordinance No. 145 approving a reimbursement Agreement for sewer between the District and Peter Lagasse.

Field Services Specialist (FSSpec) Riffel presented this item to the EC. He stated that Ordinance No. 145 establishes a Reimbursement Agreement (Agreement) between the District and Peter Lagasse (Developer). He continued that the Agreement was developed by the District Engineer and has been reviewed by District staff, including District Counsel, and now requires Board approval to take effect.

FSSpec Riffel described the project. He stated that the public sewer line extension was completed in March 2022 and dedicated to the District. He said the Developer requested the Agreement. FSSpec Riffel continued that the Agreement provides for cost reimbursement by adjacent properties to the Developer for the actual cost to design, permit, and construct new sewer facilities, less the portion servicing the Developer's property. He said that the sewer facilities were designed and constructed to accommodate sewer connections from the properties adjacent to the new sewer facilities, however, they are not required to connect to the public sewer. FSSpec Riffel continued that if they do decide to connect in the future, the Agreement requires payment of a reimbursement fee equivalent to the property's fair share contribution towards the new sewer improvements. He explained that the Agreement is for a 10-year term. He stated that the District administers the Agreement and will charge an administrative fee of five percent (5%) of the reimbursement fee when property owners connect to the collection system.

Director Brown asked about the 10 year term of the Agreement and what happens after the ten years have passed. FSSpec Riffel explained that if the reimbursements occur after the ten year term no reimbursements are allowed. However, the

Agreement can be extended for an additional ten year term, upon Board approval, for a total period of 20 years. GM Bushee stated that as time goes by, it becomes increasing difficult to maintain contact with the developer or their heirs to issue the reimbursement. GM Bushee also stated that the District has no legal obligation to provide an Agreement and provides this service as a courtesy.

Following discussion, the EC concurred with staff to recommend that the Board of Directors adopt Ordinance No. 145 approving a Reimbursement Agreement for sewer between the District and Peter Lagasse.

**B. Approve Resolution No. 2374 adopting the 2019 Integrated Regional Water Management Plan.**

DTS Morishita presented this item to the EC. He provided background on the San Diego Regional Water Management Group (RWMG), the San Diego Integrated Regional Water Management (IRWM) Program and the 2019 IRWM Plan. He stated that the IRWM is supported by Propositions 1, 50 and 84 which provide bond funding to the California Department of Water Resources (DWR). DTS Morishita said that the funding is for grants for projects that improve integration and management of water resources. He continued that in the past the District has received over \$400K in grant funding through Proposition 84 and would like to maintain eligibility for future grants. He stated that to maintain this eligibility, the District must adopt the 2019 San Diego IRWM Plan to fulfill new requirements established by the DWR.

DTS Morishita stated that the District is applying for a Proposition 1 (Prop 1) grant through the North San Diego Water Reuse Coalition (NSDWRC) for the Secondary Effluent (B1) Force Main North Section Replacement Project (Project). He explained that the grant could provide funding for up to fifty percent (50%) of the project's construction cost, estimated at \$565K. DTS Morishita said that the Project has been approved to receive a twenty five percent (25%) Water Infrastructure for Improvements to the Nation (WIIN) 2021 federal grant for project construction which is currently waiting for appropriation. He stated that approval of the Prop 1 Grant would provide additional funding for Project construction.

Director Brown asked why the B1 Replacement Project required the realignment of the force main. GM Bushee and DTS Morishita answered that the realignment made construction easier, placed the force main in the public right-of-way and avoided construction through the storm channel.

Chairperson Roesink asked if Encina was a member of NSDWRC. GM Bushee stated that Encina was not a member of the coalition.

Director Brown asked who is the lead agency of NSDWRC. GM Bushee answered that the Olivenhain Municipal Water District is the Administrator and Woodard & Curran provides engineering support and completes and submits the grant applications.

Following discussion, the EC concurred with staff to recommend that the Board of Directors adopt Resolution No. 2374 the 2019 IRWM Plan.

## 5. Information Items

### A. Development Projects Summary

DTS Morishita presented this item to the EC for comments and questions.

Director Brown requested that the development projects be displayed on a District map to help the EC visualize the locations of the projects. FSSpec Riffel stated that he would accommodate that request.

### B. Encinitas Estates Pump Station Replacement Project Update

DTS Morishita presented this item to the EC. He reviewed the project location, layout and design. He described the finishing of the SDG&E gas meter installation, the installation of the resident fencing and finishing of the pump station site. DTS Morishita continued that Pacific Hydrotech is working on punch list items to complete the project.

## 6. Directors' Comments

Chairperson Roesink stated that he attended the EUSD Ecoliteracy Exhibition on May 18<sup>th</sup>. The classes that were support by our Teacher Grant Program participated in the Exhibition. He said that he was impressed by the students and that it demonstrated the success and impact of our Teacher Grant Program.

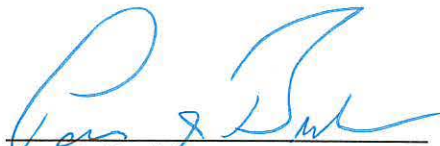
Director Brown mentioned that if Governor Newsom enacts mandatory water restrictions due to the worsening drought, it will be interesting to see the impact on wastewater collection systems.

## 7. General Manager's Comments

GM Bushee stated that in the near future a 10 year Agreement to provide recycled water to Omni La Costa Resort for golf course irrigation will be presented to the Board for consideration.

## 8. Adjournment

Chairperson Roesink adjourned the meeting at approximately 10:56 a.m.



Paul J. Bushee,  
Secretary/Manager  
(Seal)