

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of an Engineering Committee Meeting  
October 4, 2022

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A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Tuesday, October 4, 2022 at 9:00 a.m. via video conference.

**1. Call to Order**

Chairperson Roesink called the meeting to order at 9:05 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 Resolution No. 2385, For Giving LLC Annexation, as presented.

FFSpec Riffel presented this item to the EC. He explained that the For Giving LLC Annexation involves one parcel totaling 1.2 acres with an existing single-family residence that is currently connected to a septic tank system. He continued that per the City of Encinitas, the parcel is required to connect to the public sanitary sewer system to satisfy a permit condition for the proposed parcel split into three parcels. FFSpec Riffel explained that, additionally, two new single family residents are proposed to be constructed, one on each of the two new parcels. He said that connection of these parcels to the District's Collection System will require a developer funded 125 foot extension of the public sewer. He stated that the collection and treatment systems have sufficient capacity to accommodate the three residences.

Chairperson Roesink asked if there are any challenges to this annexation. FFSpec Riffel answered that there are no challenges. GM Bushee added that this is a standard annexation and that the City of Encinitas typically requires connecting to the public sewer as properties are subdivided.

Director Brown asked if a reimbursement agreement is part of this annexation. FFSpec Riffel answered that this annexation will connect at the end of the public sewer line. Therefore, no additional properties will be able to connect to the extension and no sewer extension or reimbursement agreement is required.

Following discussion, the EC concurred with staff to recommend that the Board of Directors adopt Resolution No. 2385 the For Giving LLC Annexation.

**5. Information Items**

A. Development Projects Summary

FSSpec Riffel presented this item to the EC. He mentioned that a new nine unit development has been added on Gibraltar Street in Carlsbad.

The EC discussed the Gibraltar development and the details of how multi-family units typically connect to the LWD system. The EC also discussed the status of the Marea Village and Omni La Costa Resort and Spa development.

**6. Directors' Comments**

None.

**7. General Manager's Comments**

None.

**8. Adjournment**

Chairperson Roesink adjourned the meeting at approximately 9:26 a.m.



Paul J. Bushee,  
Secretary/Manager  
(Seal)