

# LEUCADIA WASTEWATER DISTRICT

## Minutes of a Regular Board Meeting

October 12, 2022

A regular meeting of the Board of Directors of the Leucadia Wastewater District was held Wednesday, October 12, 2022 at 5:00 p.m. via teleconference.

### 1. Call to Order

President Hanson called the meeting to order at 5:00 p.m.

### 2. Roll Call

DIRECTORS PRESENT:

Hanson, Sullivan, Brown, Roesink, and Omsted

DIRECTORS ABSENT:

OTHERS PRESENT:

General Manager Paul Bushee, General Counsel Wayne Brechtel, Director of Finance and Administration Ryan Green, Director of Technical Services Robin Morishita, Field Services Superintendent Jeff Stecker, Administrative Services Supervisor Trisha Hill, Executive Assistant Tianne Baity, Field Services Specialist Ian Riffel, District Engineer Dexter Wilson

### 3. Pledge of Allegiance

President Hanson led the pledge of allegiance.

### 4. Adopt Resolution No. 2384 - Authorizing Remote Teleconference Meetings Due to the Declared State Emergency Resulting From the COVID-19 Pandemic

GM Bushee presented the item and provided background information on AB 361. Staff is recommending the Board adopt Resolution No. 2384 in order to hold its October 12<sup>th</sup> meeting virtually.

Upon a motion duly made by Director Brown, seconded by Vice President Sullivan, and unanimously carried, the Board of Directors adopted Resolution No. 2384 - Authorizing Remote Teleconference Meetings Due to the Declared State Emergency Resulting From the COVID-19 Pandemic by the following vote:

Director	Vote
President Hanson	Yes
Vice President Sullivan	Yes
Director Brown	Yes
Director Roesink	Yes
Director Omsted	Yes

### 5. General Public Comment Period

None.

### 6. Approval of Agenda

Upon a motion duly made by Director Omsted, seconded by Director Roesink, and unanimously carried, the Board of Directors approved the agenda by the following vote:

Director	Vote
President Hanson	Yes
Vice President Sullivan	Yes
Director Brown	Yes
Director Roesink	Yes
Director Omsted	Yes

**7. Presentations and Awards**

None.

**CONSENT CALENDAR**

**8. Approval of Board and Committee Minutes**

Minutes of the following meetings:

September 14, 2022 Regular Board Meeting  
September 16, 2022 Community Affairs Committee Meeting  
September 28, 2022 Special Board Meeting  
October 4, 2022 Engineering Committee Meeting

**9. Approval of Demands for September/October 2022**

Payroll Checks numbered 220921-1 – 221005-19; General Checking Checks numbered 23480-23586

**10. Operations Report** (A copy was included in the original October 12, 2022 Agenda)

**11. Finance Report** (A copy was included in the original October 12, 2022 Agenda)

**12. Disclosure of Reimbursements**

This report discloses travel expense reimbursements for the month of September 2022.

**13. Status Update on the Fiscal Year 2023 (FY23) LWD Tactics and Action Plan**

Upon a motion duly made by Vice President Sullivan, seconded by Director Omsted, and unanimously carried, the Board of Directors approved the Consent Calendar by the following vote:

Director	Vote
President Hanson	Yes
Vice President Sullivan	Yes
Director Brown	Yes
Director Roesink	Yes
Director Omsted	Yes

**EWA and COMMITTEE REPORTS**

**14. Encina Wastewater Authority (EWA) Reports**

A. A regular EWA Board Meeting was held on September 28, 2022.

Director Omsted reported on EWA's September 28, 2022 Board Meeting.

**B. An Encina Member Agency Manager's (MAM) Meeting was held on October 4, 2022.**

GM Bushee reported on EWA's October 4, 2022 MAM meeting.

**15. Committee Reports**

**A. Community Affairs Committee (CAC) Meeting was held on September 16, 2022.**

Director Roesink reported that the CAC reviewed and commented on the draft text of the 2022 Fall newsletter. He stated that the CAC suggested some minor edits and directed staff to move forward with final text and layout of the newsletter.

**B. Engineering Committee (EC) Meeting was held on October 4, 2022.**

Director Roesink reported that the EC reviewed a recommendation to adopt Resolution No. 2385, For Giving LLC Annexation. The EC concurred with staff to present this recommendation to the Board of Directors and it will be discussed later in the agenda.

The EC also received an update on the Development Projects Summary. This item was for information purposes and there was no action taken.

**ACTION ITEMS**

**16. Adopt Resolution No. 2385 – For Giving LLC Annexation**

FSSpec Riffel presented the item stating that the annexation into the District of the For Giving LLC Property consists of one parcel totaling 1.2 acres located at 936 Hymettus Avenue. He noted the 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.

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 approval of a tentative parcel split into three parcels. One parcel will include the existing single-family residence. The developer proposes to construct two new single-family residences, one on each of the two new parcels. The connection of the existing single-family residence and the two new parcels to the collection system requires the construction of approximately 125 linear feet of a developer funded public sewer extension on Hymettus Avenue before the three private lateral connections can be completed. FSSpec Riffel stated that there is sufficient capacity to accommodate the three residences.

Following discussion, upon a motion duly made by Vice President Sullivan, seconded by Director Omsted, and unanimously carried, the Board of Directors adopted Resolution No. 2385 – Requesting LAFCO to take proceedings for the For Giving LLC Change of Organization by the following vote:

Director	Vote
President Hanson	Yes
Vice President Sullivan	Yes
Director Brown	Yes
Director Roesink	Yes
Director Omsted	Yes

## **17. Recycled Water Agreement with Omni La Costa Resort and Spa**

DFA Green presented the item and provided background information. He stated that over the past few months, staff has been negotiating with Omni La Costa to develop a new long term agreement to provide recycled water to the south golf course known as the Legends Course. He then reviewed the following terms of the proposed agreement:

- Agreement term: 10-year period beginning January 1, 2023;
- Price per acre foot: \$1,540 (stable for 3-years); and
- Price adjustments: After year three, price will be adjusted by the change in the All Urban CPI-Los Angeles

DFA Green stated the three-year base rate represents a 10% increase over the current price and will help offset inflationary based cost increases and a portion of future capital expenses.

Director Brown asked questions regarding the Champions Course at Omni La Costa and their recycled water agreement terms and pricing with the City of Carlsbad. GM Bushee answered his questions.

Following discussion, upon a motion duly made by Director Brown, seconded by Director Roesink, and unanimously carried, the Board of Directors approved the Recycled Water Agreement with Omni La Costa Resort and Spa by the following vote:

<b>Director</b>	<b>Vote</b>
<b>President Hanson</b>	Yes
<b>Vice President Sullivan</b>	Yes
<b>Director Brown</b>	Yes
<b>Director Roesink</b>	Yes
<b>Director Omsted</b>	Yes

## **INFORMATION ITEMS**

### **18. Project Status Updates and Other Informational Reports**

None.

### **19. Directors' Meetings and Conference Reports**

None.

### **20. General Manager's Report**

GM Bushee reported on the following:

- Update on the Agreement with San Elijo Joint Powers Authority for a Chief Plant Operator;
- GC Brechtel followed up with the County Board of Supervisors and the nomination of Rolando Saldana to the LWD Board is on the docket for the November County Board of Supervisors Meeting; and
- LWD received 3 proposals in response to the Financial Plan Consultant RFP

Director Brown asked a question regarding the increase capacity fee revenue last month. FSSpec Riffel answered his question stating that last month a restaurant expanded and paid additional sewer capacity for 15 EDU's.

**21. General Counsel's Report**

GC Brechtel reported on the following:

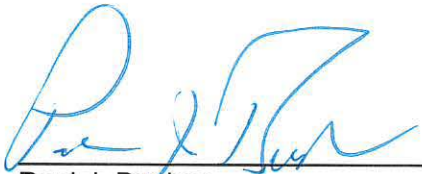
- Water Usage Bill

**22. Board of Directors' Comments**

Director Roesink thanked staff and the Board for a great job.

**23. Adjournment**

President Hanson adjourned the meeting at approximately 5:37 p.m.



Paul J. Bushee  
Secretary/General Manager  
(SEAL)



Judy Hanson, President