

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of an Engineering Committee Meeting  
May 2, 2023

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A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Tuesday, May 2, 2023 at 8:30 a.m., at the LWD Administration Office located at 1960 La Costa Avenue, Carlsbad, California.

**1. Call to Order**

Chairperson Saldana called the meeting to order at 8:30 a.m.

**2. Roll Call**

DIRECTORS PRESENT: Saldana, Omsted

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee; Director of Technical Services Robin Morishita; Field Services Superintendent Marvin Gonzalez; Field Services Supervisor Gabe Mendez; Field Services Supervisor Mauricio Avalos; Field Services Specialist Ian Riffel; District Engineer Dexter Wilson (via video conference); and Natalie Fraschetti from Dexter Wilson Engineering, Inc.

**3. Public Comment**

None.

**4. New Business**

A. Receive and file the 2023 Asset Management Plan completed by Dexter Wilson Engineering Incorporated.

DTS Morishita presented staff's recommendation. He provided background information on the Asset Management Plan (AMP). He said that the AMP requires updating on a periodic basis, usually every five years, as the AMP is implemented and Capital Improvement Projects (CIP) are completed. DTS Morishita introduced Natalie Fraschetti from Dexter Wilson Engineering, Inc. to present the AMP to the EC.

Ms. Fraschetti described the AMP's purpose. Chairperson Saldana asked if there were any unforeseen changes since the 2018 AMP adoption that are incorporated in the 2023 AMP Update. District staff collectively answered affirmatively and described unforeseen changes. Chairperson Saldana asked if updating the AMP every 5 years is still appropriate. Ms. Fraschetti answered affirmatively.

Ms. Fraschetti continued to describe the AMP's purpose and the core infrastructure assets. While Ms. Fraschetti presented a table of the "Summary of Current Repair Priority List (RPL) By Pipeline Severity and Age," Chairperson Saldana asked if the RPL rating takes into consideration the importance of the asset. Ms. Fraschetti and GM Bushee responded that the RPL simply rates the condition of the asset and staff subsequently assesses its importance.

Ms. Frascetti further described the core infrastructure assets, the flow and capacity evaluation, and the financial aspects of the short and long term financial CIP projections and AMP recommendations.

Following discussion, the EC concurred with staff to recommend that the Board receive and file the 2023 Asset Management Plan.

**5. Information Items**

A. Village Park No. 7 Pump Station Replacement Project Update.

DTS Morishita presented this item to the EC. He provided background information on the project. During the presentation, he described the installation of the new 2" HDPE force main along Mountain Vista Drive, the installation of the new E/1 Pump Station, and the installation of the new gravity influent and overflow sewer lines.

**6. Directors' Comments**

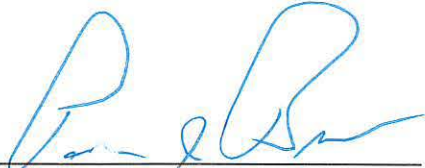
None.

**7. General Manager's Comments**

None.

**8. Adjournment**

Chairperson Saldana adjourned the meeting at approximately 9:51 a.m.



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Paul J. Bushee,  
Secretary/Manager  
(Seal)