

LEUCADIA WASTEWATER DISTRICT
Minutes of an Engineering Committee Meeting
February 3, 2026

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD or District) was held on Tuesday, February 3, 2026 at 1:30 p.m., at the LWD Administration Office located at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

Chairperson Brown called the meeting to order at 1:30 p.m.

2. Roll Call

DIRECTORS PRESENT: Brown (via zoom), Roesink

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee; Field Services Superintendent Marvin Gonzalez; Field Services Supervisor Rick Easton; Field Services Supervisor Mauricio Avalos; District Engineer Dexter Wilson; Kathleen Noel of Dexter Wilson Engineering, and Capital Project Manager Ian Riffel;

3. Public Comment

None.

4. A Proposal to Adopt Ordinance No. 151 to Amend Equivalent Dwelling Unit Factors Capacity Fee Schedule

Adopt Ordinance No. 151 – an Ordinance of the Board of Directors of the Leucadia Wastewater District Establishing the District's Capacity Fee and Amending the EDU Factors Capacity Fee Schedule.

CPM Riffel presented the recommendation to the EC and provided background and review of laws pertaining to Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs).

CPM Riffel reviewed the current Ordinance regarding the ADU and JADU category. He continued that staff recently discovered the District's current fee structure for JADUs is not in compliance because the new law exempts JADUs from both sewer capacity and sewer service fees. CPM Riffel explained that to comply with the new legislation, staff recommends to update the Wastewater Use Category fee schedule to remove JADUs entirely.

Chairperson Brown requested clarification on the specific government code section that exempts JADUs from these fees. Staff committed to follow up with this information and incorporate it into the Board memo. Director Roesink asked if the ADU and JADU laws were subject to further changes. Staff said that additional legislative updates are likely in the future.

Following discussion, the EC concurred with staff to forward the recommendation to the Board.

5. Information Items

Ms. Kathleen Noel of Dexter Wilson Engineering provided an update to the L1 Force Main Condition Assessment. Chairperson Brown asked several questions regarding the project and staff answered his questions.

6. Directors' Comments

None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Brown adjourned the meeting at approximately 2:02 p.m.

A handwritten signature in blue ink, appearing to read "P. J. Bushee", is written over a horizontal line.

Paul J. Bushee,
Secretary/Manager
(Seal)