

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

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD or District) was held on Tuesday, March 3, 2026 at 1:15 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 1:18 p.m.

2. Roll Call

DIRECTORS PRESENT: Brown, Roesink (via zoom)

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; and Capital Project Manager Ian Riffel

3. Public Comment

None.

4. Information Items

A. Batiquitos Pump Station Drywell Concrete Repair

CPM Riffel provided an update to the Batiquitos Pump Station Drywell Concrete Repair Project and provided background information and photos of the project progress. He noted that the project is expected to finish under budget and be completed by April. The EC asked several questions regarding the project and staff answered their questions.

B. La Costa Pump Station Relocation Project

CPM Riffel provided an update to the La Costa Pump Station Relocation Project and provided background information and photos of the project design. He highlighted a recent productive coordination meeting with the La Costa Omni team and noted that LWD staff will continue to coordinate with them as the project evolves. CPM Riffel noted that the current timeline anticipates 100% design completion in July, award of the construction contract in late 2026, and the start of construction in 2027. The EC asked several questions regarding the project and staff answered their questions.

5. Directors' Comments

None.

6. General Manager's Comments

None.

7. Adjournment

Chairperson Brown adjourned the meeting at approximately 1:54 p.m.



Paul J. Bushee,
Secretary/Manager
(Seal)