



**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Wednesday, March 11, 2026
 TIME: 5:00 p.m.
 PLACE: Leucadia Wastewater District
 1960 La Costa Avenue, Carlsbad, CA 92009

Join Zoom Meeting:

<https://us02web.zoom.us/j/85812180830?pwd=bcxBgJucSvVsd9YRrnnlo3xJoHKhBB.1>
 Meeting ID: 858 1218 0830 Passcode: 164491

AGENDA

Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. Also, items that arise after posting of the Agenda may be added, per Government Code Section 54954.2, by a 2/3 vote of the Board. All agenda materials can be accessed at the District website at <https://www.lwwd.org/agendas/board> and are also available for public inspection in the Administration Office located at 1960 La Costa Avenue, Carlsbad, CA 92009 during normal business hours.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Executive Assistant at (760) 753-0155. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. General Public Comment Period**
- 5. Approval of Agenda**
- 6. Presentation and Awards**
 Achievement of Individual Awards – Matthew Anderson and Angel Hinojosa (Pages 6-8)

CONSENT CALENDAR

Items 7-11 will be enacted in one motion in accordance with the recommendation unless removed from the Consent Calendar by the Board of Directors, Staff or Public. If a member of the public wishes to remove an item, they should submit a "Request to Address the LWD Board of Directors" form to the Board Secretary prior to the meeting. Items removed

from the Consent Calendar will be considered in the original agenda order immediately following adoption of the Consent Calendar.

7. Approval of Board and Committee Minutes

Minutes of the following meetings:

- February 10, 2026 Community Affairs Committee Meeting (Pages 9-10)
- February 11, 2026 Regular Board Meeting (Pages 11-16)
- February 26, 2026 Special Board Meeting (Pages 17-20)
- March 3, 2026 Engineering Committee Meeting (Page 21)

8. Approval of Demands for February and March 2026

This item provides for Board of Directors approval of all demands paid from LWD during February and a portion of March 2026. (Pages 22-28)

9. Operations Report

This report discloses the year-to-date and monthly flow, rainfall, EDU's and reclaimed water averages; along with MGD flow comparisons from FY25 to FY26, flows by sub-basin, and staff training. (Pages 29-35)

10. Finance Report

This report discloses up-to-date schedule of assets, liabilities, net assets and compares fiscal year-to-date expenditures to the FY26 budget and discloses monthly investments. (Pages 36-43)

11. Disclosure of Reimbursements

This report discloses travel expense reimbursements for the month of February 2026. (Pages 44-45)

EWA REPORTS

12. Encina Wastewater Authority Reports

A. A regular EWA Board Meeting was held on February 25, 2026. (Page 46)

B. An Encina Members Agency Manager's (MAM) Meeting was held March 3, 2026. (Verbal)

COMMITTEE REPORTS

13. Committee Reports

An Engineering Committee Meeting was held March 3, 2026. (Page 47)

ACTION ITEMS

14. Fiscal Year 2027 (FY27) Budget Development Schedule (Page 48)

15. Call for Nominations to the California Special District Association (CSDA) Seat C (Pages 49-54)

INFORMATION ITEMS

16. Project Status Updates and Other Informational Reports

The CSDA Quarterly Dinner was held Thursday, February 19, 2026 at The Butcher Shop in San Diego, CA. (Page 55)

17. Directors' Meetings and Conference Reports

None.

18. General Manager's Report

19. General Counsel's Report

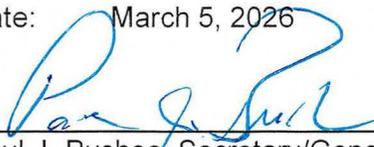
20. Board of Directors' Comments

21. Adjournment

AFFIDAVIT OF POSTING

I, Paul J. Bushee, Secretary of the Leucadia Wastewater District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 1960 La Costa Avenue, Carlsbad, California and on the District website www.lwwd.org at least 72 hours prior to the meeting, in accordance with Govt. Code Section 54954.2(a).

Date: March 5, 2026



Paul J. Bushee, Secretary/General Manager

Board of Directors' Code of Conduct

- ◆ *I will openly communicate during Board meetings and voice my views, in the meetings, on all matters regarding the District.*
- ◆ *I will support the decisions of the Board once they are voted on.*
- ◆ *I will concentrate on issues of governance and strategic import to the District and will expect support from staff on issues of operational import and detail.*
- ◆ *I will treat fellow Board members with dignity and respect.*
- ◆ *I will be prepared to discuss Board issues and agree to spend the necessary time and attention to Board matters.*
- ◆ *If I have concerns or questions, I will ask. If I need clarification of Board agenda items, I will call ahead and discuss with the General Manager.*
- ◆ *I will support the general manager as the primary spokesperson for the District.*
- ◆ *I will conduct myself in the highest ethical manner and comply with all appropriate government regulations.*

Role of Staff

- ◆ *Implement policies of LWD Board*
- ◆ *Create tactics and action plans that address how policies should be implemented*
- ◆ *Provide technical competence in addressing issues of how tactics should be implemented*
- ◆ *Provide relevant facts and recommendations*
- ◆ *Provide effective leadership*
- ◆ *Administer day-to-day operations of the District*
- ◆ *Respond to reasonable board requests for information*

MEMORANDUM

DATE: March 5, 2026
TO: Board of Directors
FROM: Paul J. Bushee, General Manager
SUBJECT: **Achievement of Individual Awards**



It is my pleasure to announce that two Leucadia Wastewater District (LWD) staff members have met individual performance objectives under LWD's Incentive Program. The individual achievements are as follows:

California Water Environment Association (CWEA) Collection System Maintenance Grade 2 Certification – Matthew Anderson

Field Services Technician II Matthew Anderson recently received his Grade 2 Collection System Maintenance certification from CWEA. Matthew has been working for the District since November 2023 and this is his third certification since his employment at the District. Matthew has worked hard on his own time for this achievement while maintaining his full time position at LWD. This accomplishment reflects Matthew's desire to excel through continued professional development. As a result of this certification, Matthew is eligible for an Individual Incentive Award of \$600.

Please join me in congratulating Matthew for these outstanding accomplishments.

California Water Environment Association (CWEA) Collection System Maintenance Grade 2 Certification – Angel Hinojosa

Field Services Technician II Angel Hinojosa recently received his Grade 2 Collection System Maintenance certification from CWEA. Angel has been working for the District since November 2023 and this is his third certification since his employment at the District. Angel has worked hard on his own time for this achievement while maintaining his full time position at LWD. This accomplishment reflects Angel's desire to excel through continued professional development. As a result of this certification, Angel is eligible for an Individual Incentive Award of \$600.

Please join me in congratulating Angel for these outstanding accomplishments.

tb:PJB



TECHNICAL
CERTIFICATION
PROGRAM

Certificate of Competence

This is to certify

Matthew Anderson

Having submitted acceptable evidence of qualifications by education, training and experience, this individual is hereby granted this certification of competency in

COLLECTION SYSTEM MAINTENANCE GRADE 2

Certificate number: 1308240706

Expires: 2/28/2027

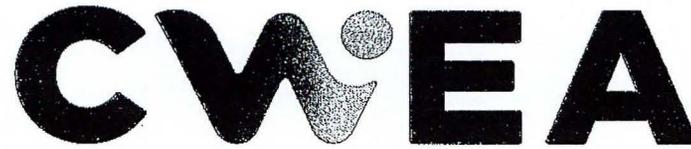
A handwritten signature in black ink, appearing to read 'Kathryn Gies'.

Kathryn Gies, President
California Water Environment Association



A handwritten signature in black ink, appearing to read 'Kevin Street'.

Kevin Street, Chair
Technical Certification Program



TECHNICAL
CERTIFICATION
PROGRAM

Certificate of Competence

This is to certify

Angel Hinojosa

Having submitted acceptable evidence of qualifications by education, training and experience, this individual is hereby granted this certification of competency in

COLLECTION SYSTEM MAINTENANCE GRADE 2

Certificate number: 1308240699

Expires: 2/28/2027

A handwritten signature in black ink, appearing to read 'Kathryn Gies'.

Kathryn Gies, President
California Water Environment Association



A handwritten signature in black ink, appearing to read 'Kevin Street'.

Kevin Street, Chair
Technical Certification Program

LEUCADIA WASTEWATER DISTRICT
 Minutes of a Community Affairs Committee Meeting
 February 10, 2026

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Tuesday, February 10, 2026 at 10:30 a.m. at the District office located at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

Chairperson Pacilio called the meeting to order at 10:30 a.m.

2. Roll Call

DIRECTORS PRESENT: Pacilio and Brown (via video call)

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee, Director of Finance and Administration Ryan Green, Administrative Services Supervisor Trisha Hill, Executive Assistant Tianne Baity, and Neal Bloom with Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. Discussion of Spring 2026 Newsletter Proposed Article Topics and Production Schedule.

Mr. Bloom of Rising Tide Partners (RTP) presented the subject item and provided a brief summary of the proposed newsletter article topics.

The CAC discussed the article topics and agreed that the lead article would be "From Classrooms to Careers: How LWD is Investing in the Next Generation."

The CAC also agreed on two main articles. The first main article will focus on Sewer Systems versus Storm Drain Systems. The second main article will be on the upcoming Smoke Testing within the District. The CAC also agreed to the remaining articles that were proposed and directed staff to proceed with drafting the articles.

Following discussion, the CAC authorized staff and RTP to proceed with the newsletter articles under the proposed production schedule.

5. Information Items

None.

6. Directors' Comments

None.

7. General Manager's Comments

None.

10. Adjournment

Chairperson Pacilio adjourned the meeting at 11:04 a.m.

Paul J. Bushee
Secretary/Manager
(Seal)

LEUCADIA WASTEWATER DISTRICT

Minutes of a Regular Board Meeting
February 11, 2026

A regular meeting of the Board of Directors of the Leucadia Wastewater District was held Wednesday, February 11, 2026 at 5:00 p.m., at the District Administration Office at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

President Brown called the meeting to order at 5:01 p.m.

2. Roll Call

DIRECTORS PRESENT: Brown, Pacilio, Sullivan, Saldana (via Zoom)
 DIRECTORS ABSENT: Roseink
 OTHERS PRESENT: General Manager Paul Bushee, General Counsel Wayne Brechtel, Director of Finance and Administration Ryan Green, Capital Project Manager Ian Riffel, Administrative Services Supervisor Trisha Hill, Executive Assistant Tianne Baity, Field Services Superintendent Marvin Gonzalez, Kathleen Noel of Dexter Wilson Engineering, Jeff Bills of Confidence Consulting, Field Services Supervisor Mauricio Avalos, Field Services Technician II Jeffrey Pivaral

3. Pledge of Allegiance

Director Sullivan led the pledge of allegiance.

4. General Public Comment Period

None.

5. Approval of Agenda

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

Director	Vote
President Brown	Yes
Vice President Pacilio	Yes
Director Sullivan	Yes
Director Roesink	Absent
Director Saldana	Yes

6. Presentations and Awards

A. 2025 CWEA San Diego Section Awards

GM Bushee stated that the District received two awards at the CWEA San Diego Section Awards Banquet on Saturday, January 31st. He noted that the awards were for: Collection System Person of the Year and Community Engagement & Outreach Program of the Year (Small Agency). GM Bushee stated that the local section winners will move on to the State level.

GM Bushee stated that Mr. Jeffrey Pivaral, a Field Services Technician II, received the Collection System Person of the Year Award. GM Bushee provided background information on Jeffrey and a brief summary of Jeffrey's accomplishments. The Board congratulated Jeffrey for his efforts and wished him luck on the State level.

GM Bushee also stated that the District received the Community Engagement & Outreach Program of the Year (Small Agency). He provided background information noting that this award recognized the District for Water Career Day which was held on October 22, 2025 and was a joint effort between Leucadia Wastewater District (LWD), San Elijo Joint Powers Authority (SEJPA), and Olivenhain Municipal Water District (OMWD). GM Bushee stated that The Community Engagement & Outreach Program of the Year Award qualifies as a local award under the organization objectives of the LWD's Incentive Program; therefore, staff is eligible for a \$200 incentive award. The Board congratulated staff for their efforts.

B. Employee Satisfaction Survey Results

Mr. Jeff Bills of Confidence Consulting provided background information on the survey noting that 102 organizations participate in the survey and Leucadia Wastewater District is in the top 2%. He stated that the survey consists of 12 core questions based on a 1-10 scale with 10 being the best. Mr. Bills then reviewed the results of the Employee Satisfaction Survey.

Director Saldana asked various questions regarding the results of the workload scores and trends. Mr. Bills answered his questions.

President Brown asked how the workload category averages into the overall score, noting that maybe it shouldn't be included in the survey. Mr. Bills provided clarification on the workload category. President Brown also stated that there appears to be a typo on the job security category. Mr. Bills stated that the number on the presentation is a typo but the handout given to the Board is correct.

Mr. Bills congratulated the organization on a great survey and the Board thanked Mr. Bills for his presentation.

CONSENT CALENDAR

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

Minutes of the following meetings:

January 21, 2026 Regular Board Meeting
February 3, 2026 Engineering Committee Meeting
February 4, 2026 Finance and Personnel Committee Meeting

8. **Approval of Demands January / February 2026**

Payroll Checks numbered 260121-1 – 260204-19; General Checking Checks numbered 27885 - 27991

9. **Operations Report** (A copy was included in the original February 11, 2026 Agenda)

10. **Finance Report** (A copy was included in the original February 11, 2026 Agenda)

11. Quarterly Treasurer’s Report

This report discloses investments for the quarter ending December 31, 2025.

12. Disclosure of Reimbursements

This report discloses travel expense reimbursements for the month of January 2026.

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

Director	Vote
President Brown	Yes
Vice President Pacilio	Yes
Director Sullivan	Yes
Director Roesink	Absent
Director Saldana	Yes

EWA and COMMITTEE REPORTS

13. Encina Wastewater Authority (EWA) Reports

A. A regular EWA Board Meeting was held on January 28, 2026.

Director Saldana reported on EWA’s Board Meeting.

B. An Encina Members Agency Manager’s (MAM) Meeting was held February 3, 2026.

GM Bushee reported on EWA’s MAM Meeting.

14. Committee Reports

A. An Engineering Committee (EC) Meeting was held February 3, 2026.

President Brown reported that the EC reviewed a recommendation to Adopt Ordinance No. 151 – Amending the Equivalent Dwelling Unit (EDU) Factors Capacity Fee Schedule and that this item will be discussed later in the agenda.

The EC also received an update on the L1 Force Main Condition Assessment This item was for informational purposes only. No action was taken.

B. A Finance and Personnel Committee (FPC) Meeting was held on February 4, 2026.

Vice President Pacilio reported that the FPC reviewed the following recommendations:

- A Revision to the LWD Reserve Fund Policy; and
- Financial Plan Tracking Update

Vice President Pacilio stated that these recommendations will be discussed later in the agenda.

C. A Community Affairs Committee (CAC) Meeting was held on February 10, 2026.

Vice President Pacilio reported that the CAC reviewed the proposed newsletter topics, along with the production schedule. The CAC made some suggested edits and staff stated

they would make those edits. He stated that the CAC then directed staff to move forward with the newsletter and proposed production schedule.

PUBLIC HEARING

15. Public Hearing to consider an Ordinance to Amend the Equivalent Dwelling Unit Factors Capacity Fee Schedule.

President Brown opened the public hearing for comments. There were no comments. President Brown closed the public hearing.

ACTION ITEMS

16. Amend the 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 and provided background and a 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.

President Brown asked if the capacity fee refund of \$1,600 was over the last year. CPM Riffel answered that it is for a single project since March 2024.

Vice President Pacilio asked for clarification on JADUs and the construction of a new house under the new ordinance. CPM Riffel provided clarification.

Following a motion duly made by Director Sullivan, seconded by Vice President Pacilio, and unanimously carried, the Board of Directors adopted Ordinance No. 151 – Establishing the District’s Capacity Fee and Amending the EDU Factors Capacity Fee Schedule by the following vote:

Director	Vote
President Brown	Yes
Vice President Pacilio	Yes
Director Sullivan	Yes
Director Roesink	Absent
Director Saldana	Yes

17. Annual Review of the Reserve Fund Policy

Adopt Resolution No. 2437 approving the revised Reserve Fund Policy and File the Annual Review of the LWD Reserve Fund Review Report.

DFA Green presented the recommendation indicating the purpose of the policy. He noted that the policy calls for annual review of the level of reserve funds by the Board of Directors and that the Reserve Fund Policy was last revised in February 2024.

DFA Green then provided an overview of the fiscal year 2025 reserve activity.

DFA Green noted that staff is recommending a change to the Reserve Policy based on a recent Government Finance Officers Associate (GFOA) review of LWD's Annual Comprehensive Financial Report. He noted that the GFOA provided a comment regarding LWD's OPEB Asset: OPEB or pension assets require a restriction of net position because the associated assets are only allowed to be used for OPEB/pension related purposes. Staff agrees with their assessment and recommends LWD's policy be amended accordingly.

Director Saldana asked for clarification on the OPEB reserve classification. DFA Green provided clarification.

Following a motion duly made by Vice President Pacilio, seconded by Director Saldana, and unanimously carried, the Board of Directors adopted Resolution No. 2437 approving the revised Reserve Fund Policy and filed the Annual Review of the LWD Reserve Fund Review Report by the following vote:

Director	Vote
President Brown	Yes
Vice President Pacilio	Yes
Director Sullivan	Yes
Director Roesink	Absent
Director Saldana	Yes

18. Financial Plan Tracking

DFA Green introduced the item and explained the purpose of the Financial Plan. He stated that LWD updates its Financial Plan every 5 years because financial conditions and assumptions change over time. He noted that the most recent Financial Plan Update was completed in 2023 and staff does an internal update of the Financial Plan on an annual basis to see how actual results are tracking with the original projections.

DFA Green stated the financial plan model looks out over 20 years. He noted that information from the Fiscal Year 2024 (FY24) Audit and FY25 budgeted amounts were used to update revenues, expenses, and capital projections in the financial plan model. He then provided an overview on the following topics.

- Comparison of projected and actual revenues and expenditures;
- Comparison of projected and updated reserve balances;
- Large Capital Improvement Project (CIP) projections; and
- Monthly Sewer Service Rate Comparison

DFA Green concluded that the District's finances remain strong, while maintaining low rates, and the District is tracking well with the Financial Plan. DFA Green also noted that staff will continue to monitor LWD's finances closely.

Director Saldana asked what is the District's level of concern regarding large capital improvement project projections continuing to grow in the out years. DFA Green answered that the District would use the surplus funds in out years to help fund projects. GM Bushee added that the concern is not high and he believes the District remains in good financial condition even with the projected higher costs.

The Board thanked DFA Green for his presentation. There was no action taken.

INFORMATION ITEMS

19. Project Status Updates and Other Informational Reports

- A. The CSDA Quarterly Dinner is scheduled for Thursday, February 19, 2026 at The Butcher Shop in San Diego, CA.

EA Baity announced the date and the time of the CSDA Quarterly Dinner. Director Sullivan stated she would like to attend the dinner.

- B. Required Financial Training for the Board being offered online by CSDA on March 4, 2026.

EA Baity announced the date and the time for the Financial Training webinar presented by CSDA. Director Sullivan stated she would like to attend the webinar.

20. Directors' Meetings and Conference Reports

None.

21. General Manager's Report

GM Bushee provided an update on the following:

- A letter from District resident Ms. Carolyn Schramm thanking CPM Riffel for his help with a lateral reimbursement; and
- The Board Strategic Planning Workshop will be held on February 26, 2026 from 8 a.m. to 2 p.m.

22. General Counsel's Report

None.

23. Board of Directors' Comments

Director Sullivan stated she is impressed with Mr. Bills and she is looking forward to the Strategic Planning Workshop.

24. Adjournment

President Brown adjourned the meeting at approximately 7:04 p.m.

Matthew Brown, President

Paul J. Bushee
Secretary/General Manager
(SEAL)

LEUCADIA WASTEWATER DISTRICT
 Minutes of a Special Board Meeting
 Thursday, February 26, 2026

A special meeting of the Board of Directors of the Leucadia Wastewater District was held Thursday, February 26, 2026 at 8:00 a.m., at the District Administration Office at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

President Brown called the meeting to order at 8:16 a.m.

2. Roll Call

DIRECTORS PRESENT: Brown, Pacilio, Sullivan, Roesink, Saldana

DIRECTORS ABSENT:

OTHERS PRESENT: General Manager Paul Bushee, District Counsel Wayne Brechtel, Director of Finance and Administration Ryan Green, Superintendent Marvin Gonzalez, Executive Assistant Tianne Baity, Administrative Services Supervisor Trisha Hill, Field Services Supervisor Mauricio Avalos, Field Services Supervisor Rick Easton, Capital Project Manager Ian Riffel, and Jeff Bills of Confidence Consulting

3. Pledge of Allegiance

Vice President Pacilio led the Pledge of Allegiance.

4. Approval of Agenda

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

Director	Vote
President Brown	Yes
Vice President Pacilio	Yes
Director Sullivan	Yes
Director Roesink	Yes
Director Saldana	Yes

5. Public Comment

No public comment was received.

6. Strategic Planning Workshop

A. Welcome/Introductions

GM Bushee thanked everyone for attending today's Strategic Planning Workshop and for participating in the interviews with Mr. Jeff Bills. He then introduced Mr. Bills of Confidence Consulting to facilitate the meeting.

B. Government Benchmarks

Mr. Bills provided a brief summary of the following Board characteristics and best practices:

- Adaptive strategic thinking;
- Flexible and nimble;
- Open minded but conservative;
- Mission focused and directed;
- Governance disciplined;
- Management sensitive;
- A.I. cautious;
- Financially focused and data driven; and
- Succession minded

C. Fiscal Stability and Growth

GM Bushee provided the status and an update on the District's relationship with Encina. He reminded the Board that after the 2024 Strategic Planning Workshop the Board updated the Strategic Plan and added a statement under Financial Strategies regarding effective oversight and communication with Encina to ensure cost effective capital and operating planning and consistency with District financial goals. GM Bushee stated that the strategy developed is working but there is still a way to go and the District needs to continue advocating.

Mr. Bills then reviewed the following key board interview comments regarding fiscal stability and growth:

- Finance is the most important;
- Conservative approach;
- Long term focus on rate strategies;
- EWA relationship transparency and accountability;
- Attention to the cost of capital; and
- Healthy feedback for the Board and management

Director Saldana suggested that the field services team use signs when working out in the field which explain that the District is working for the public and maybe include a brief description of what the field services team is doing. GM Bushee stated this is a good idea and noted that staff can look into using signage.

D. Services

GM Bushee provided an update on the District's recycled water program. He provided a recap of the program's future noting that the recycled water facility is aging, only has one contract (with Omni La Costa), and there are considerable capital replacement costs needed in the future.

The Board asked various questions regarding the recycled water program and the cost for future replacement. GM Bushee answered their questions.

President Brown suggested an investigative analysis of the program to determine whether it is worth keeping.

GM Bushee stated that an analysis of the water recycled program will be conducted in the near future and at the next Strategic Planning Workshop, or at a separate meeting, the results can be discussed and reviewed.

Mr. Bills called for a break from 10:16 a.m. to 10:30 a.m.

E. Infrastructure & Technology

GM Bushee provided the District's current and proposed approach to A.I. He noted that staff is progressively using A.I. more and that there is strong potential for A.I. to facilitate routine activities as well as provide a more robust financial analysis. He stated that the District maintains a cautious approach to A.I. GM Bushee also stated that staff is in the process of retaining an information technology company to help with the following:

- Assess existing data security;
- Develop a phased plan;
- Develop budget projections;
- Develop an A.I. policy; and
- Develop a cyber security policy;

Director Saldana stated that he believes it is very important that everyone in the organization understands what the District is trying to do with A.I. and to include the entire staff in foundational A.I. training.

Director Roesink stated that an A.I. Policy needs to be prioritized. Director Saldana agreed with Director Roesink noting that there needs to be an agreed upon framework before proceeding too far.

Mr. Bills then reviewed the following key board interview comments regarding infrastructure and technology:

- Security;
- Policy;
- Exit strategy;
- More education and shared information

GM Bushee stated that the District is just starting the process of working with A.I. but he will keep the Board updated and hopefully have more information soon regarding costs.

F. Closed Session - People

The Board of Directors met in Closed session pursuant to Government Code Section 54957(b)(1) to discuss personnel matters related to succession planning for Board appointed positions.

There was no reportable action.

G. Summation and Next Steps

Mr. Bills reviewed the results of a Board survey that included 54 organizations and 243 individuals. He then gave a brief summary of the 10 most significant challenges in the future for Boards.

Mr. Bills noted that District management understands the direction the Board wants to go, the District is making progress, and the District is on the right track.

GM Bushee thanked Mr. Bills and the Board for a productive Strategic Planning Workshop.

H. Directors' Comments

Vice President Pacilio stated he learned a lot today.

Director Sullivan thanked Mr. Bills for the feedback.

Director Roesink stated that it is good to be introspective and try to get better and he is proud to be part of this organization.

Director Saldana agreed with Director Roesink.

7. Adjournment

President Brown thanked Mr. Bills and adjourned the meeting at 12:39 p.m.

Matthew Brown, President

Paul J. Bushee
Secretary/General Manager
(SEAL)

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)

**LEUCADIA WASTEWATER DISTRICT
EMPLOYEE/BOARD PAYROLL CHECKS**

March 11, 2026

Disbursement Period February 6, 2026 through March 4, 2026

<u>Description</u>	<u>Check Date</u>		<u>Check #'s</u>	<u>Amount</u>
Incentive Payroll	2/11/2026	260211-1	260211-19	\$ 3,509.30
Biweekly Payroll	2/18/2026	260218-1	260218-19	\$ 60,758.83
Board Payroll	3/2/2026	260302-1	260302-5	\$ 2,728.68
Biweekly Payroll	3/4/2026	260304-1	260304-19	\$ 61,419.45

TOTAL PAYROLL CHECKS				\$ 128,416.26
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Leucadia Wastewater District
Check/Voucher Register - Demand Summary for Board
1001 - Columbia General Checking Account
From 2/6/2026 Through 3/4/2026

Check Number	Effective Date	Vendor Name	Check Amount	Transaction Description
27992	2/12/2026	AIRGAS USA LLC	800.00	Tank Rental-February 26
27993	2/12/2026	COUNTY OF SAN DIEGO APCD	150.00	Notice of Violation-Batiquitos Pump Station
27994	2/12/2026	Brightview Landscape Services Inc	1,120.00	Monthly Landscape Services District Main Site-February 26
	2/12/2026	Brightview Landscape Services Inc	397.00	Monthly Vegetation Cleanup Easement Trail-February 26
27995	2/12/2026	CORODATA RECORDS MANAGEMENT ...	116.37	File Archive/Records Storage Service 01/01/2026-01/31/2026
27996	2/12/2026	DATA NET SOLUTIONS GROUP	2,178.82	Monthly Manager Services-January 26
	2/12/2026	DATA NET SOLUTIONS GROUP	2,029.65	Routine Network Maintenance-January 2026
27997	2/12/2026	DETECTION INSTRUMENTS CORP	142.12	Calibration
27998	2/12/2026	EVERON LLC	165.00	Security Services 02/17/26-03/16/26
27999	2/12/2026	INTERSTATE BATTERIES OF SAN DIE...	14.70	Battery for crawler
28000	2/12/2026	CONFIDENCE CONSULTING	1,800.00	Hiring Assessments FST
28001	2/12/2026	McMASTER-CARR	149.72	Steel Pipes & Conduits
28002	2/12/2026	OLIVENHAIN MUNICIPAL WATER DIST	75.66	Rincon Consultants NSDWRC Grant Admin Prof Serv thru 1/12/26
28003	2/12/2026	PINNACLE PRO ROOFING	49,690.00	Roof Replacement Leucadia Pump Station
28004	2/12/2026	PRUDENTIAL OVERALL SUPPLY	199.52	Weekly Uniform/Laundry Service 02/10/26
	2/12/2026	PRUDENTIAL OVERALL SUPPLY	164.66	Weekly Uniform/Laundry Service 11/25/25
28005	2/12/2026	SCW CONTRACTING CORP	78,497.97	Rancho Verde PS Rehab of pump station Retention
28006	2/12/2026	STAPLES	(4.86)	Credit on original invoice 6052768170
	2/12/2026	STAPLES	272.31	Office Supplies
28007	2/12/2026	TERMINIX PROCESSING CENTER	110.73	Pest Control 01/06/26
28008	2/12/2026	V&A CONSULTING ENGINEERS	4,534.56	Condition Assessment LPS & BPS
	2/12/2026	V&A CONSULTING ENGINEERS	3,941.50	Condition Assessment-BPS Surge Tank Vessel & Discharge Head
28009	2/19/2026	ADS CORP DBA ADS ENVIRONMENTA...	4,794.65	Flow Metering/Data Analysis-February 26
	2/19/2026	ADS CORP DBA ADS ENVIRONMENTA...	1,575.00	Meter Maintenance/Data Delivery(ECHO)-February 26
28010	2/19/2026	AIRGAS USA LLC	2,785.47	Liquid Oxygen 01/30/26
28011	2/19/2026	AT&T	667.30	Internet Services 02/07/26-03/06/26
	2/19/2026	AT&T	218.86	Phone Service-BPS 01/10/26-02/09/26
28012	2/19/2026	THE COAST NEWS	197.63	Wastewater Capacity Fee Publication
28013	2/19/2026	CO'S TRAFFIC CONTROL, INC	275.00	Traffic Control Plan
28014	2/19/2026	C W E A	114.00	Certification Renewal-Plant Tech Grade 1-I Riffel
28015	2/19/2026	DEXTER WILSON ENGINEERING	122.00	Development Services-1144-1660 Burgundy Road
	2/19/2026	DEXTER WILSON ENGINEERING	157.00	Development Services-1220-Stagecoach Park Public Sewer Impro
	2/19/2026	DEXTER WILSON ENGINEERING	157.00	Development Services-1222-Filanc-OMWD Gardendale Rd

Leucadia Wastewater District
 Check/Voucher Register - Demand Summary for Board
 1001 - Columbia General Checking Account
 From 2/6/2026 Through 3/4/2026

Check Number	Effective Date	Vendor Name	Check Amount	Transaction Description
	2/19/2026	DEXTER WILSON ENGINEERING	848.50	Development Services-1233-Bella Vista 17
	2/19/2026	DEXTER WILSON ENGINEERING	78.50	Development Services-1234-Carlotta's Mexican Brunch
	2/19/2026	DEXTER WILSON ENGINEERING	314.00	Development Services-1235-145 Sanford Street
	2/19/2026	DEXTER WILSON ENGINEERING	4,442.50	General Engineering 01/01/26-01/31/26
28016	2/19/2026	FEDERAL EXPRESS CORPORATION	36.12	Shipping 01/27/26
28017	2/19/2026	HUMANA DENTAL INS.	4,786.78	Dental Insurance-March 2026
28018	2/19/2026	IWATER, INC	8,000.00	Annual Renewal for Inframap 04/01/26-03/31/27
28019	2/19/2026	JANELLE MORRIS & ROY LANG	1,560.00	Sewer Capacity Refund-7815 Quebrada Circle
28020	2/19/2026	KEN GRODY FORD	90.00	Smog Vehicle #160
	2/19/2026	KEN GRODY FORD	90.00	Smog Vehicle#171
28021	2/19/2026	MALLORY SAFETY AND SUPPLY	185.16	Faceshield w visor & Ear plugs
28022	2/19/2026	MISSION SQUARE	8,203.04	Deferred Comp for PPE 02/18/26
28023	2/19/2026	Premier Chevrolet of Carlsbad	1,588.67	Coolant FLuid Exchange, Sensor Replacement-Tahoe #151
	2/19/2026	Premier Chevrolet of Carlsbad	138.25	Oil Change-Vehicle#155
28024	2/19/2026	PRUDENTIAL OVERALL SUPPLY	174.50	Weekly Uniform/Laundry Service 02/17/26
28025	2/19/2026	Quench USA Inc	159.81	RO Tank Rental 02/16-02/15/27
28026	2/19/2026	SAN DIEGO GAS & ELECTRIC	6,071.42	Electric @ Admin
	2/19/2026	SAN DIEGO GAS & ELECTRIC	111.35	Electric @ Avocado PS
	2/19/2026	SAN DIEGO GAS & ELECTRIC	14,609.00	Electric @ BPS
	2/19/2026	SAN DIEGO GAS & ELECTRIC	403.97	Electric @ Diana PS
	2/19/2026	SAN DIEGO GAS & ELECTRIC	1,268.21	Electric @ La Costa PS
	2/19/2026	SAN DIEGO GAS & ELECTRIC	12,246.56	Electric @ LPS
	2/19/2026	SAN DIEGO GAS & ELECTRIC	152.40	Electric @ RV PS
	2/19/2026	SAN DIEGO GAS & ELECTRIC	719.50	Electric @ Saxony PS
	2/19/2026	SAN DIEGO GAS & ELECTRIC	365.28	Electric @ VP5 PS
	2/19/2026	SAN DIEGO GAS & ELECTRIC	212.16	Electric @ VP7 PS
	2/19/2026	SAN DIEGO GAS & ELECTRIC	1,045.72	Electric/Gas @ E Estates PS
	2/19/2026	SAN DIEGO GAS & ELECTRIC	364.04	Gas @ Admin
28027	2/19/2026	I2B NETWORKS INC DBA SPACELINK	160.00	Live Webcam Streaming Services-WebCam @ BPS-02/14-03/13/26
28028	2/19/2026	STAPLES	(36.65)	Credit on original invoice 6053777808
	2/19/2026	STAPLES	426.12	Office Supplies
28029	2/19/2026	THE HOME DEPOT CRC/GECF	61.93	All purpose sil clear
	2/19/2026	THE HOME DEPOT CRC/GECF	37.69	Bath Faucet
	2/19/2026	THE HOME DEPOT CRC/GECF	61.90	Bath Faucet, black/red button
	2/19/2026	THE HOME DEPOT CRC/GECF	31.38	Braid FCT sup line
	2/19/2026	THE HOME DEPOT CRC/GECF	28.96	Concrete Mix
	2/19/2026	THE HOME DEPOT CRC/GECF	44.63	Coupling, Round Grate, Brass Keys
	2/19/2026	THE HOME DEPOT CRC/GECF	30.14	Diablo Mfl Cutoff
	2/19/2026	THE HOME DEPOT CRC/GECF	19.63	Female/Male adapter
	2/19/2026	THE HOME DEPOT CRC/GECF	(9.81)	Return Coupling
	2/19/2026	THE HOME DEPOT CRC/GECF	129.17	Sika Af2
	2/19/2026	THE HOME DEPOT CRC/GECF	175.75	Stakes, Drywall valve, Rapid set cement, concrete mix

Leucadia Wastewater District
 Check/Voucher Register - Demand Summary for Board
 1001 - Columbia General Checking Account
 From 2/6/2026 Through 3/4/2026

Check Number	Effective Date	Vendor Name	Check Amount	Transaction Description
	2/19/2026	THE HOME DEPOT CRC/GEFC	69.30	Temp HDBD. GB359
28030	2/19/2026	T.S. INDUSTRIAL SUPPLY	343.13	Heavy Duty Tarp
28031	2/19/2026	VERIZON WIRELESS	707.72	Cell Phones 01/08/26-02/07/26
28032	2/26/2026	BAJA POOL AND SPA SERVICE	190.00	Water Fountain Weekly Maintenance - March 2026
28033	2/26/2026	CITY OF CARLSBAD	482.33	Water @ 1900 La Costa Ave
	2/26/2026	CITY OF CARLSBAD	281.01	Water @ 1960 La Costa Ave
	2/26/2026	CITY OF CARLSBAD	36.90	Water @ Fire Line
28034	2/26/2026	THE COAST NEWS	162.75	Public Notice-Ordinance 151
28035	2/26/2026	COLLICUTT ENERGY SERVICES INC	5,684.50	Shut Down & Start Up of the BPS Emergency Generator
28036	2/26/2026	COLONIAL LIFE INS	597.78	Accident/Critical Illness Insurance 02/04/26 & 02/18/26
28037	2/26/2026	GRAINGER, INC	448.24	Pipe Wrench
28038	2/26/2026	CONFIDENCE CONSULTING	1,081.01	Staff Survey Presentation
28039	2/26/2026	MARK DANIEL MAROVICH	2,618.10	Lateral Reimbursement: 7911 El Astillero Pl Carlsbad CA92009
28040	2/26/2026	McMASTER-CARR	392.71	Steel Body on/off valve, wall steel pipe
28041	2/26/2026	MUTUAL OF OMAHA	1,403.09	Disability Insurance-March 2026
28042	2/26/2026	NAPA AUTO	73.19	20 ton bottle jack & cable ties
28043	2/26/2026	OLIVENHAIN MUNICIPAL WATER DIS...	106.98	Water @ Rancho Verde PS
	2/26/2026	OLIVENHAIN MUNICIPAL WATER DIS...	71.81	Water @ VP5 PS
28044	2/26/2026	OLIVENHAIN MUNICIPAL WATER DIST	31.30	Rincon Consultants NSDWRC Grant Admin Prof Serv thru 1/21/26
28045	2/26/2026	PACIFIC PIPELINE SUPPLY	255.85	Bolt nut set & washer
	2/26/2026	PACIFIC PIPELINE SUPPLY	115.32	Gasket
	2/26/2026	PACIFIC PIPELINE SUPPLY	225.42	Gaskets
28046	2/26/2026	PERRY PLUMBING & PIPELINING	20,500.00	Liner installations BPS
28047	2/26/2026	PITNEY BOWES GLOBAL FINANCIAL ...	177.58	Postage Meter Machine Lease 12/19/25-03/18/26
28048	2/26/2026	PLUMBERS DEPOT, INC	3,132.43	Dual Channel wireless beltack, hard hat heatsets, clips
	2/26/2026	PLUMBERS DEPOT, INC	484.01	Fiber Glass Poles
28049	2/26/2026	Premier Chevrolet of Carlsbad	953.20	AT Control Replacment Silverado #165
28050	2/26/2026	Quench USA Inc	157.38	Office Water Tanks/Filtered Drinking Water 02/19-03/18/26
28051	2/26/2026	RCP BLOCK & BRICK, INC	255.40	Medium black beach pebble
28052	2/26/2026	READY LINE FLEET SERVICE INC	183.50	90 Day BIT inspection vehicle #161
	2/26/2026	READY LINE FLEET SERVICE INC	183.50	90 Day BIT inspection vehicle #179
	2/26/2026	READY LINE FLEET SERVICE INC	287.50	90 Day BIT inspection vehicle & Brake adjustment #170
28053	2/26/2026	SAN DIEGO GAS & ELECTRIC	928.73	Electric @ AWT
28054	2/26/2026	STRAIGHTEDGE FIRE PROTECTION S...	290.00	Quarterly Sprinkler Inspection
28055	2/26/2026	TERMINIX PROCESSING CENTER	82.12	Pest Control 02/05/26
28056	2/26/2026	TOSHIBA AMERICA BUSINESS SOLUTI...	454.64	Copying Machine Lease Agreement 02/15-03/15/26
28057	3/3/2026	AIRGAS USA LLC	2,685.81	Liquid Oxygen 02/17/26
28058	3/3/2026	AT&T	221.09	Phone Service-Elevator 01/25/26-02/24/26
28059	3/3/2026	DOWNSTREAM SERVICES, INC.	105.00	Stormwater Maintenance
28060	3/3/2026	EVERON LLC	165.00	Security Services-03/17/26-04/16/26
28061	3/3/2026	FIDELITY SECURITY LIFE INSURANCE...	397.75	Vision Insurance-March 2026

Leucadia Wastewater District
 Check/Voucher Register - Demand Summary for Board
 1001 - Columbia General Checking Account
 From 2/6/2026 Through 3/4/2026

Check Number	Effective Date	Vendor Name	Check Amount	Transaction Description
	3/3/2026	FIDELITY SECURITY LIFE INSURANCE...	8.83	Vision Insurance-March 2026-COBRA A Hill
28062	3/3/2026	FEDERAL EXPRESS CORPORATION	80.68	Shipping 02/23/26
28063	3/3/2026	THE HARTFORD	515.29	Life Insurance-March 2026
28064	3/3/2026	HI-WAY SAFETY, INC	117.12	Roll up brace & bracket
	3/3/2026	HI-WAY SAFETY, INC	1,692.38	Stenciled cones, roll up saftey signs
28065	3/3/2026	MISCO WATER	45,793.75	Scrubber Fan Furnish & Install
28066	3/3/2026	MSC JANITORIAL SERVICE, INC	2,720.97	Janitorial Services 02/01/2026-02/28/2026
28067	3/3/2026	NAPA AUTO	41.87	Oil 5W40
28068	3/3/2026	PACIFIC PIPELINE SUPPLY	841.26	Bolt nut, Gasket @ Batiquitos PS
	3/3/2026	PACIFIC PIPELINE SUPPLY	3,223.00	Flange X groove adapter
	3/3/2026	PACIFIC PIPELINE SUPPLY	(174.47)	Return Gasket
	3/3/2026	PACIFIC PIPELINE SUPPLY	4,144.32	Valve RW Gate @ Batiquitos PS
28069	3/3/2026	PLANT PEOPLE, INC	195.00	Monthly Maintenance of Indoor Office Plants-March 2026
28070	3/3/2026	PRUDENTIAL OVERALL SUPPLY	(31.85)	Credit on invoice 132370023
	3/3/2026	PRUDENTIAL OVERALL SUPPLY	253.82	Orange Nitrile Gloves
	3/3/2026	PRUDENTIAL OVERALL SUPPLY	174.50	Weekly Uniform/Laundry Service 02/24/26
28071	3/3/2026	SAN DIEGUITO WATER DISTRICT	205.92	Water @ Tanker 1
	3/3/2026	SAN DIEGUITO WATER DISTRICT	180.18	Water @ Tanker 2
28072	3/3/2026	SOUTHERN CONTRACTING COMPANY	600.00	Encinitas Estates Remove & Install Wetwell Float
28073	3/3/2026	UNDERGROUND SERVICE ALERTS/C	319.60	Monthly Underground Alarm Service
	3/3/2026	UNDERGROUND SERVICE ALERTS/C	103.24	Monthly Underground State Fee
28074	3/3/2026	OCCUPATIONAL HEALTH CENTERS OF...	412.00	New Hire Physical - Ryan Steele
28075	3/3/2026	LOS ANGELES TRUCK CENTERS LLC	<u>4,412.16</u>	Velocity Vactor 170 Transmission
Report Total			<u><u>339,888.27</u></u>	

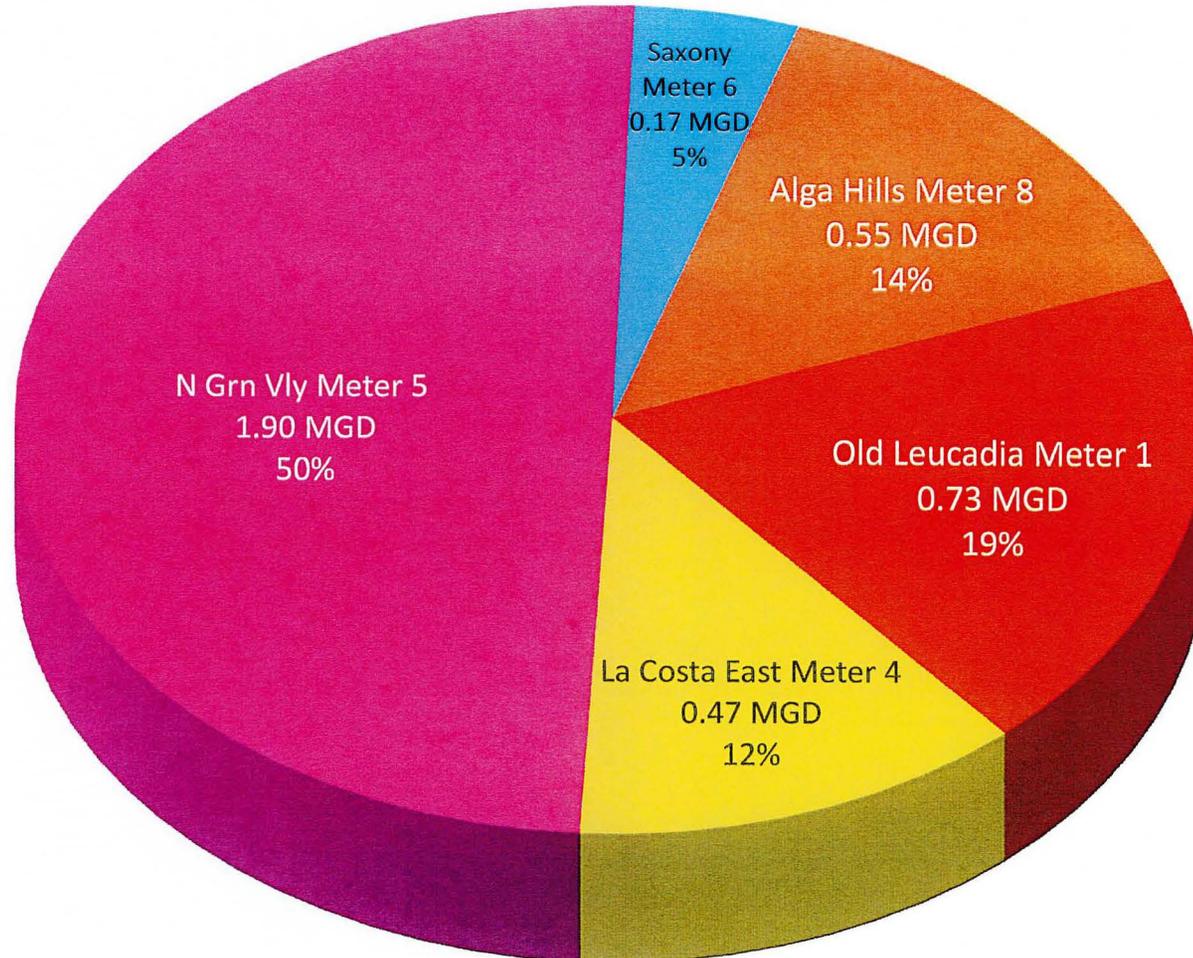
Leucadia Wastewater District
Posted General Ledger Transactions - CD Transactions for Demands

Session ID	Number	Date	Name	Debit	Transaction Description
CD1417	1003205157	2/6/2026	CALPERS	3,968.28	PERS Retirement Pay Period 1/19 - 2/1/2026-Classic EE
		2/6/2026	CALPERS	8,626.03	PERS Retirement Pay Period 1/19 - 2/1/2026-Classic ER
	1003205158	2/6/2026	CALPERS	3,552.72	PERS Retirement Pay Period 1/19 - 2/1/2026-PEPRA EE
		2/6/2026	CALPERS	3,649.00	PERS Retirement Pay Period 1/19 - 2/1/2026-PEPRA ER
Total				19,796.03	
CD1418	1003205162	2/9/2026	CALPERS	114.80	PERS Retirement Pay Period 1.1 - 1.31.2026 E. Sullivan EE
		2/9/2026	CALPERS	249.55	PERS Retirement Pay Period 1.1 - 1.31.2026 E. Sullivan ER
Total				364.35	
CD1419	27064433298446 2	2/12/2026	United States Treasury	471.20	Staff Incentive Payroll Taxes for Checks dated 02/11/26-FICA
		2/12/2026	United States Treasury	110.20	Staff Incentive Payroll Taxes for Checks dated 02/11/26-Medi
Total				581.40	
CD1422	27064505502625 8	2/19/2026	United States Treasury	10,349.38	Staff Payroll Taxes for Checks dated 02/18/26-Federal W/H
		2/19/2026	United States Treasury	11,998.64	Staff Payroll Taxes for Checks dated 02/18/26-FICA
		2/19/2026	United States Treasury	2,806.14	Staff Payroll Taxes for Checks dated 02/18/26-Medicare
	8853345	2/19/2026	EMPLOYMENT DEVELOPMENT DEPT	4,138.35	Staff Payroll Taxes for Checks dated 02/18/26-State
Total				29,292.51	
CD1423	1003214302	2/20/2026	CALPERS	3,968.27	PERS Retirement Pay Period 2/2 - 2/15/2026-Classic EE
		2/20/2026	CALPERS	8,626.02	PERS Retirement Pay Period 2/2 - 2/15/2026-Classic ER
	1003214303	2/20/2026	CALPERS	3,552.72	PERS Retirement Pay Period 2/2 - 2/15/2026-PEPRA EE
		2/20/2026	CALPERS	3,649.00	PERS Retirement Pay Period 2/2 - 2/15/2026-PEPRA ER
Total				19,796.01	
CD1424	1003215438	3/2/2026	CALPERS	47,308.23	CalPERS Health Insurance- March 2026-Staff
		3/2/2026	CALPERS	40.93	CalPERS Health Insurance- March 2026-Retirees
		3/2/2026	CALPERS	810.00	CalPERS Health Insurance- March 2026-Admin
	1003215439	3/2/2026	CALPERS	3,532.02	CalPERS Health Insurance- March 2026-Admin
		3/2/2026	CALPERS	2.83	CalPERS Health Insurance- March 2026-Admin
Total				51,694.01	
CD1425	4029983632 4029983632-A	2/27/2026	ENCINA WASTEWATER AUTHORITY	345,696.00	EWA Wire January
		2/27/2026	VERVE CLOUD INC	601.50	EWA Wire January & Verve Payment
Total				346,297.50	
CD1426	27064626253969 1	3/3/2026	United States Treasury	100.00	Board Payroll Taxes for Checks dated 03/02/26-Federal W/H
		3/3/2026	United States Treasury	305.04	Board Payroll Taxes for Checks dated 03/02/26-FICA
		3/3/2026	United States Treasury	89.20	Board Payroll Taxes for Checks dated 03/02/26-Medicare
Total				494.24	
Report Total				1,159,708.05	

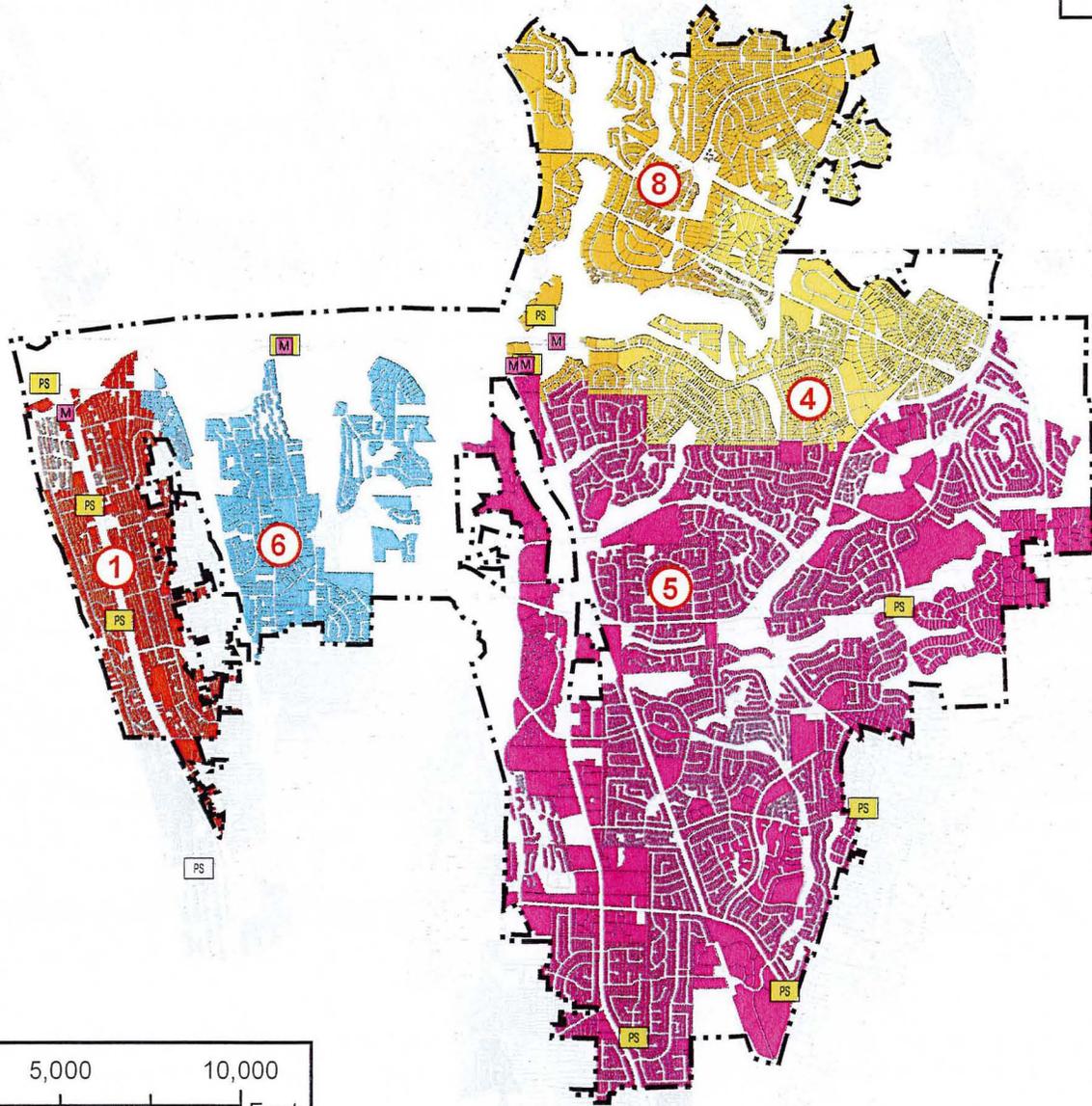
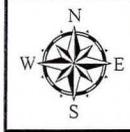
**LEUCADIA WASTEWATER DISTRICT
OPERATIONS REPORT
FISCAL YEAR 2026 (July 2025 - June 2026)**

CURRENT MONTH Feb-26							FY 2025
Period	Total Rain Inches	Total Flow MG	Added EDU's 29,127.50	LWD ADF (MGD)	GPD/EDU	RECLAIMED Total (ac-ft/mo)	LWD ADF (MGD)
JULY	0.07	116.56	1.75	3.83	131.48	39.87	3.85
YTD			29,129.25				
AUGUST	0.04	118.42	0.50	3.87	132.85	39.09	3.75
YTD			29,129.75				
SEPTEMBER	0.24	112.80	0.75	3.82	131.13	28.53	3.68
YTD			29,130.50				
OCTOBER	0.00	113.15	2.25	3.74	128.38	24.71	3.70
YTD			29,132.75				
NOVEMBER	3.60	113.70	0.00	3.85	132.15	6.28	3.70
YTD			29,132.75				
DECEMBER	1.33	117.80	0.50	3.82	131.12	5.54	3.78
YTD			29,133.25				
JANUARY	2.43	119.35	0.25	3.85	132.15	0.00	3.76
YTD			29,133.50				
FEBRUARY	2.50	106.96	-5.00	3.84	131.83	8.49	3.77
YTD			29,128.50				
MARCH							3.81
YTD							
APRIL							3.86
YTD							
MAY							3.88
YTD							
JUNE							3.82
YTD							
YTD Totals	10.21	918.74	1.00			152.51	
Mo Average	1.28	114.84	0.13	3.83	131.39	19.06	3.78

**LWD Flows by Sub-Basin
February 2026
Total LWD Flow 3.82MGD**



LEUCADIA WASTEWATER DISTRICT



LEGEND

Parcels by Basin

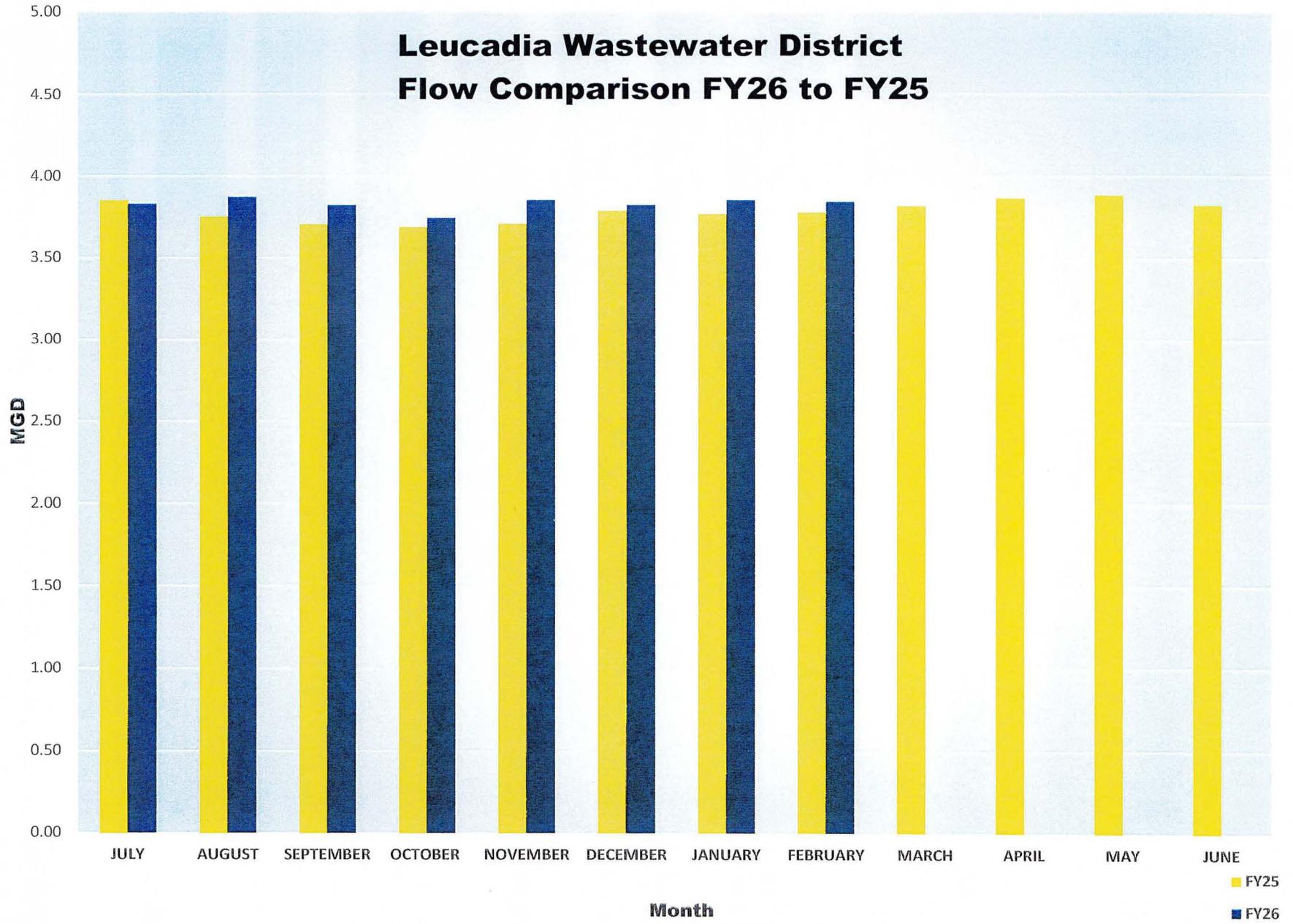
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|---|------------------------|---|------------------------|
|  | 1 - Old Leucadia |  | Meter Locations |
|  | 4 - La Costa East |  | LWD Pump Station |
|  | 5 - North Green Valley |  | Encinitas Pump Station |
|  | 6 - Saxony |  | LWD Boundary |
|  | 8 - Leucadia PS | | |



DEXTER WILSON ENGINEERING, INC.
CONSULTING ENGINEERS
(760) 438-4422

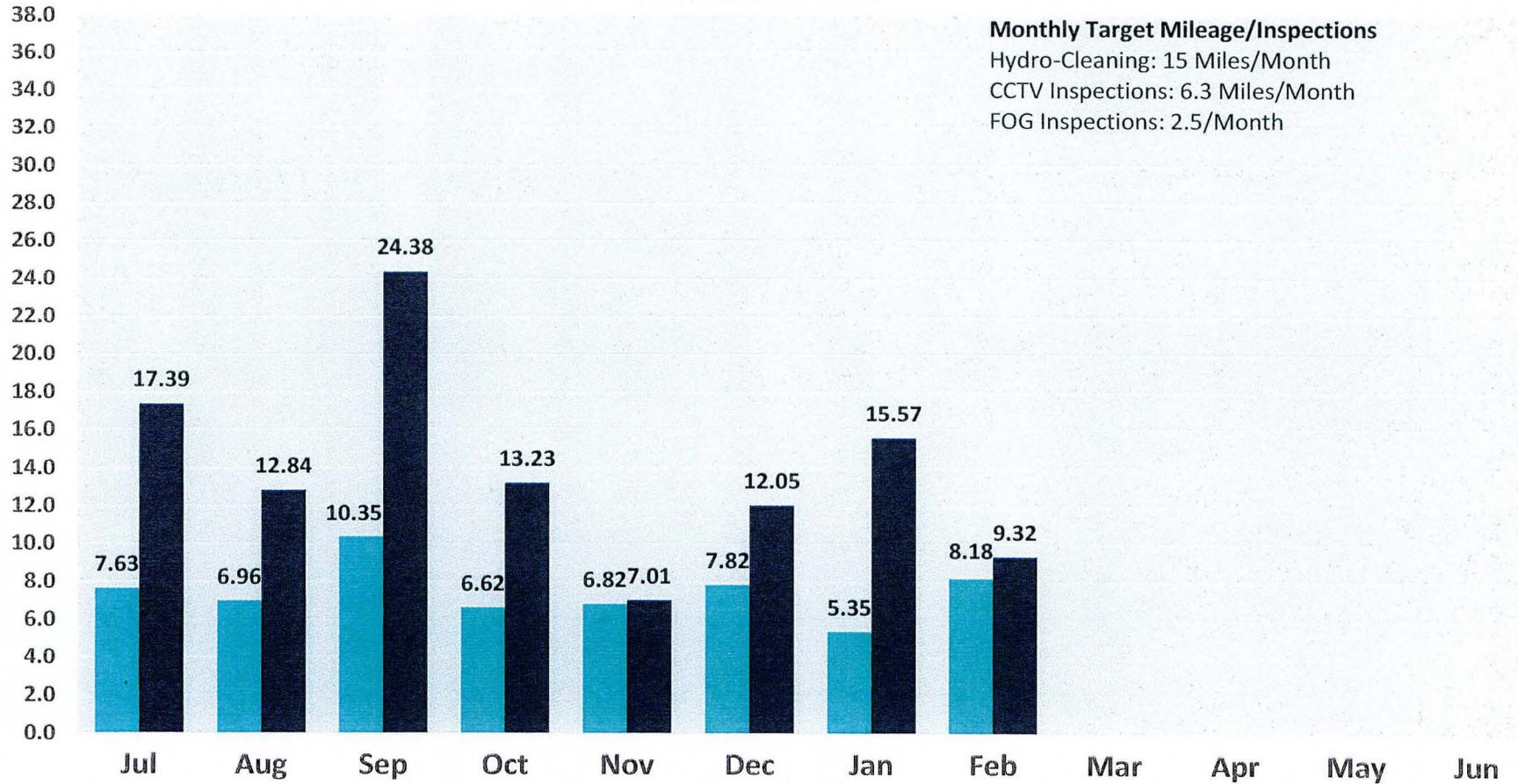
SEWER COLLECTION SYSTEM BY SUB-BASIN

Leucadia Wastewater District Flow Comparison FY26 to FY25



FY-26 CCTV Inspections & Hydro Cleaning Production

Monthly Target Mileage/Inspections
 Hydro-Cleaning: 15 Miles/Month
 CCTV Inspections: 6.3 Miles/Month
 FOG Inspections: 2.5/Month



Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
FOG Inspections	7	0	4	1	0	4	1	2				

FOG (YTD 19) ■ CCTV Inspections (YTD 59.7 Miles) ■ Hydro Cleaning (YTD 111.8 Miles)

**Operations and Administration Training Report
February 2026**

Training & Safety Events for the month of February 2026
Hours

Description	Ops	Admin	Total
Hearing Conservation	5.0	0.0	5.0
Skid Steer Safety and Operation	4.0	0.0	4.0
Water Industry Water Main Installation	1.0	0.0	1.0
Water Industry Mathematics Basics	1.0	0.0	1.0
Human Error 101	0.0	1.0	1.0
Posting & Sampling Waters Impacted by Spill	11.0	0.0	11.0
Active Shooter Training	10.0	5.0	15.0
Physical Security: Lock Screens	1.0	3.0	4.0
Physical Security: Loose Lips Sink Ships	1.0	3.0	4.0
Total Training Hours	34.0	12.0	46.0

Conferences/Webinars/Seminars for the month of February 2026
Attendees

Description	Ops	Admin	Total
CSMFO Annual Conference	0	1	1
CSRMA Advanced FLSA	0	1	1
ILG Workforce Liability	0	1	1
CASA Clean Water Summit	0	1	1
LAIF Economic Webinar	0	1	1
TVI Behind the Numbers	0	1	1
Total Attended Conferences	0	6	6

Notes:

Trainings include web-based, classroom, tailgates and safety events



LEADERS IN
ENVIRONMENTAL
PROTECTION

Operations and Administration Training Report Summary for Fiscal Year 2026

Training		Hours		
Month	Ops	Admin	Total	
Jul-25	36.5	9.5	46.0	
Aug-25	18.0	9.0	31.5	
Sep-25	82.0	5.0	87.0	
Oct-25	66.0	32.0	98.0	
Nov-25	24.0	5.0	29.0	
Dec-25	47.5	8.5	56.0	
Jan-26	34.5	13.5	48.0	
Feb-26	34.0	12.0	46.0	
Mar-26	0.0	0.0	0.0	
Apr-26	0.0	0.0	0.0	
May-26	0.0	0.0	0.0	
Jun-26	0.0	0.0	0.0	
YTD Totals	342.5	94.5	441.5	

Conferences		Attendees		
Month	Ops	Admin	Total	
Jul-25	0.0	6.0	6.0	
Aug-25	8.0	21.0	29.0	
Sep-25	4.0	5.0	9.0	
Oct-25	1.0	2.0	3.0	
Nov-25	0.0	6.0	6.0	
Dec-25	0.0	8.0	8.0	
Jan-26	0.0	9.0	9.0	
Feb-26	0.0	6.0	6.0	
Mar-26	0.0	0.0	0.0	
Apr-26	0.0	0.0	0.0	
May-26	0.0	0.0	0.0	
Jun-26	0.0	0.0	0.0	
YTD Totals	13.0	63.0	76.0	

Notes:

Trainings include web-based, classroom, and tailgates

Conferences include CASA, CWEA, CSDA, CSRMA, CSFMO

Leucadia Wastewater District

Balance Sheet

As of 2/28/2026

(In Whole Numbers)

	Amount
Assets	
Cash & Investments	30,637,539
Accounts Receivables	358,390
Net OPEB Asset	63,596
Prepaid Expense	383,353
Capital Assets	202,054,904
Less Accumulated Depreciation	(74,494,805)
Total Assets	159,002,976
Deferred Outflows	
PERS Pension Deferred Outflows	1,845,228
OPEB Health Deferred Outflows	220,797
Total Deferred Outflows	2,066,025
Total Assets & Deferred Outflows	161,069,001
Liabilities	
Accounts Payable & Accrued Expenses	435,344
Developer Deposits	131,976
Net Pension Liability	4,552,992
Total Liabilities	5,120,312
Deferred Inflows	
PERS Pension Deferred Inflows	218,119
OPEB Health Deferred Inflows	141,753
Total Deferred Inflows	359,872
Net Position	
Beginning Net Position (as of June 30, 2023)	
Investment in Capital Assets	127,392,763
Reserves	28,639,452
Total Beginning Net Position (as of June 30, 2023)	156,032,216
Current Change In Net Position	
Other	(443,398)
Total Current Change In Net Position	(443,398)
Total Net Position	155,588,817
Total Liabilities, Deferred Inflows & Net Position	161,069,001

Leucadia Wastewater District

Summary Budget Comparison - Revenues and Operating Expenses

From 7/1/2025 Through 02/28/2026

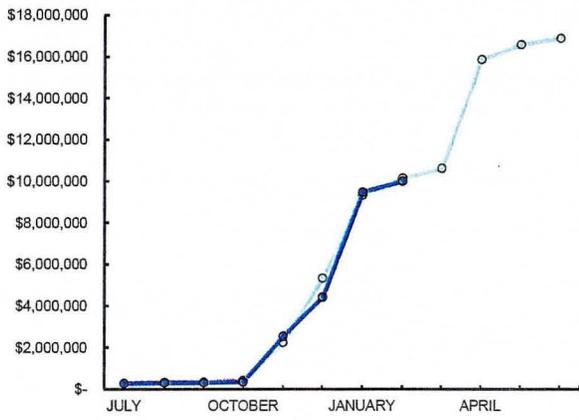
Account Title	YTD Actual	Total Annual Budget	Remaining Budget	Percentage Total Budget Used
OPERATING REVENUES				
3110 Sewer Service Fees	\$ 9,996,038	\$ 16,881,903	\$ 6,885,865	59.2%
3150 Recycled Water Sales	235,021	397,000	161,979	59.2%
3100 Misc. Operating Revenue	45,551	195,877	150,326	23.3%
TOTAL OPERATING REVENUES	\$ 10,276,611	\$ 17,474,780	\$ 7,198,169	58.8%
OPERATING EXPENSES				
4100 Salaries	\$ 1,591,090	\$ 2,471,802	\$ 880,712	64.4%
4200 Employee Benefits	1,142,781	1,840,269	697,488	62.1%
4300 Directors Expense	68,973	137,300	68,327	50.2%
4600 Gas, Oil & Fuel	24,867	64,000	39,133	38.9%
4700 Insurance Expense	353,914	313,000	(40,914)	113.1%
4800 Memberships	39,040	42,400	3,360	92.1%
4900 Office Expense	116,418	200,700	84,282	58.0%
5000 Operating Supplies	112,012	184,900	72,888	60.6%
5200 Professional Services	205,911	467,500	261,589	44.0%
5300 Printing & Publishing	14,290	34,000	19,710	42.0%
5400 Rents & Leases	17,861	21,400	3,539	83.5%
5500 Repairs & Maintenance	448,627	656,890	208,263	68.3%
5600 Monitoring & Permits	80,603	107,530	26,927	75.0%
5700 Training & Development	25,906	53,500	27,594	48.4%
5900 Utilities	380,298	603,600	223,302	63.0%
6100 LAFCO Operations	6,561	8,500	1,939	77.2%
6200 Encina Operating Expense	2,725,126	3,415,000	689,874	79.8%
6900 Admin O/H alloc to Capital	(99,279)	(227,574)	(128,295)	43.6%
TOTAL OPERATING EXPENSES	\$ 7,255,001	\$ 10,394,717	\$ 3,139,716	69.8%
NON-OPERATING REVENUES				
3130 Capacity Fees	\$ 35,880	\$ 218,400	\$ 182,520	16.4%
3220 Property Taxes	1,407,685	2,410,800	1,003,115	58.4%
3250 Investment Income	661,177	1,048,000	386,823	63.1%
3290 Misc. Non Op Revenue	61,789	324,900	263,111	19.0%
TOTAL NON-OPERATING REVENUES	\$ 2,166,531	\$ 4,002,100	\$ 1,835,569	54.1%

Preliminary: subject to future review, reconciliation, accruals and audit

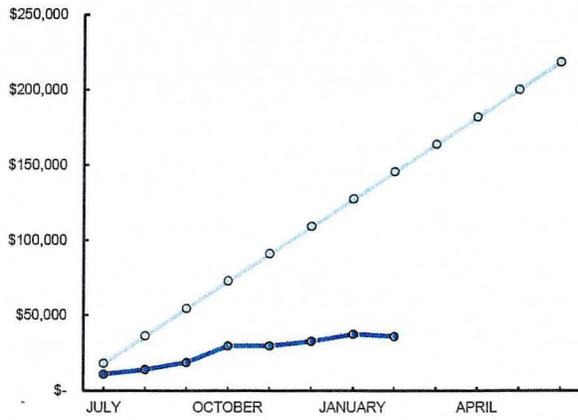
Leucadia Wastewater District Revenue FY2026

YTD through February 28, 2026

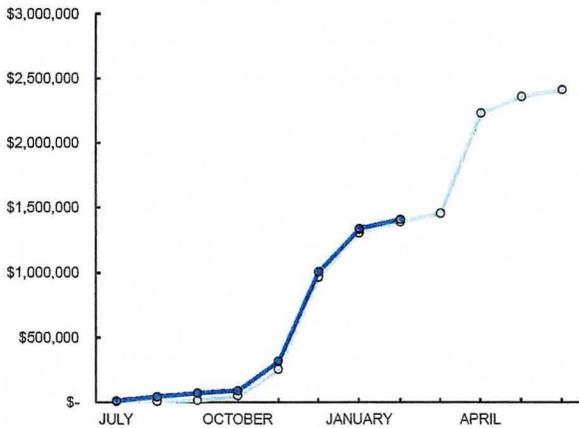
Sewer Service Fees



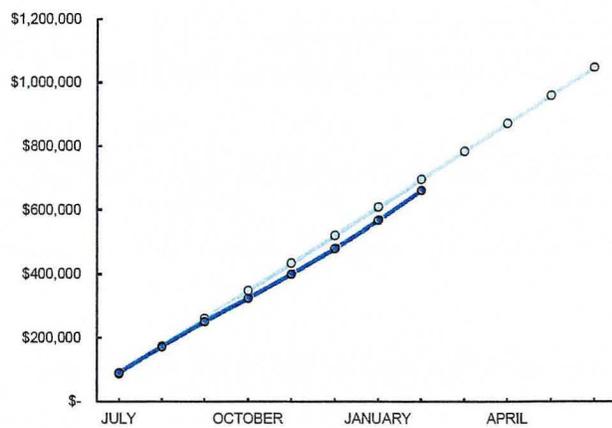
Capacity Charges



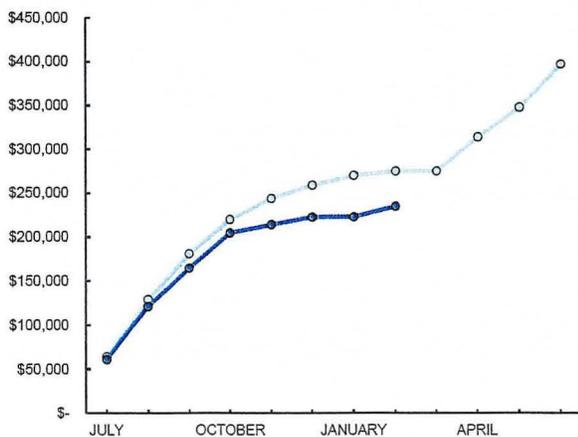
Property Taxes



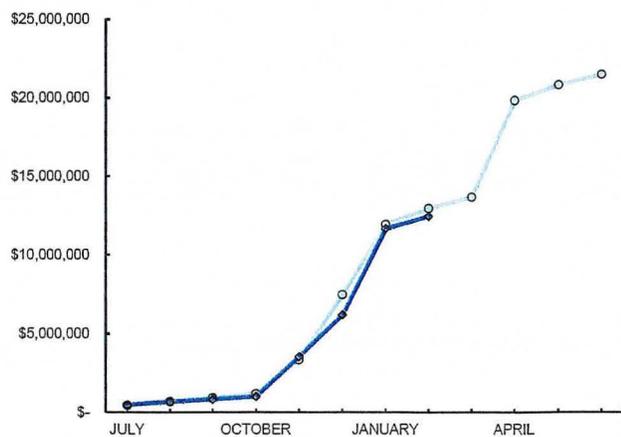
Investment Income



Recycled Wastewater Sales



Total Revenue



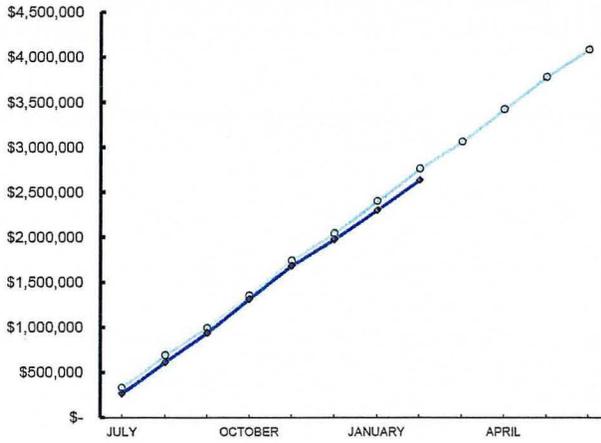
○ Budget ● Actual

* Preliminary: subject to future review, reconciliation, accruals, and audit

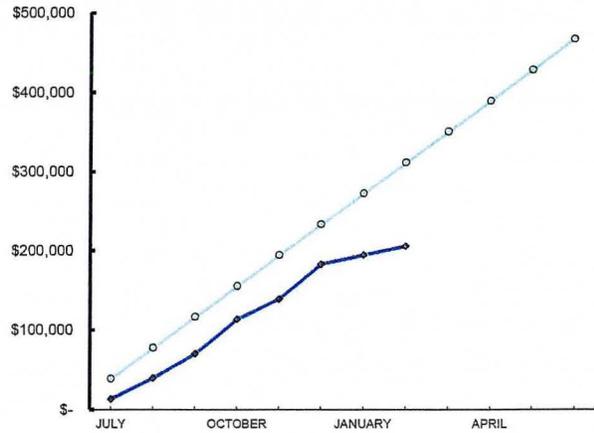
Leucadia Wastewater District Operating Expenses FY2026

YTD through February 28, 2026

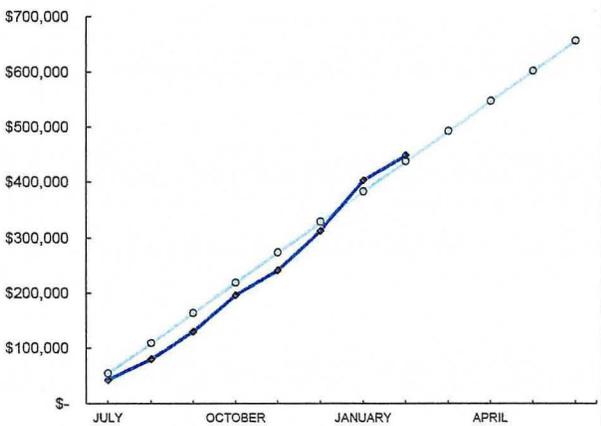
Salaries and Benefits



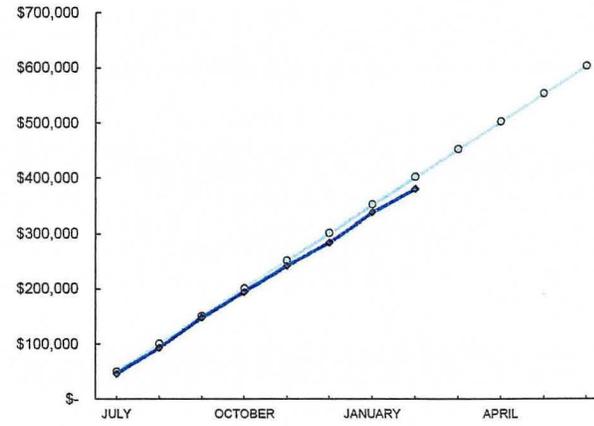
Professional Services



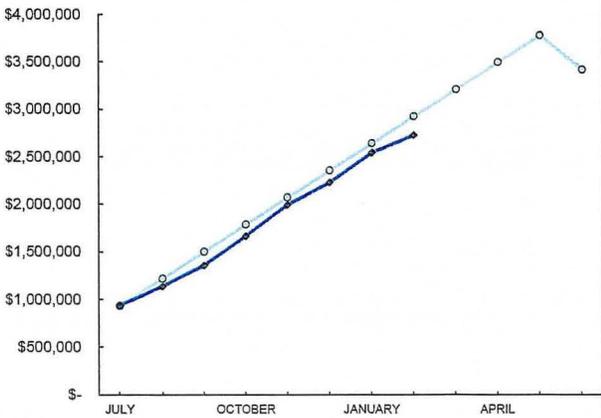
Repairs & Maintenance



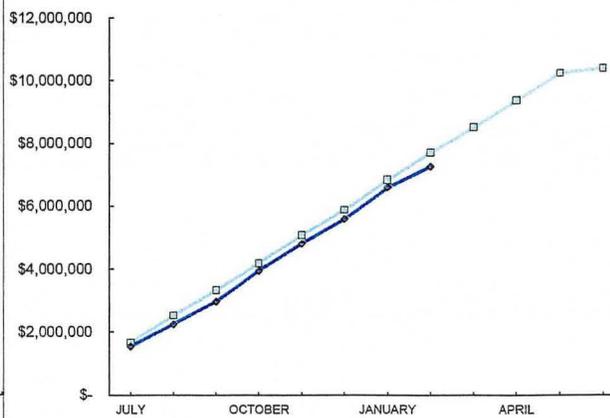
Utilities



Encina M&O



Total Operating Expenses -
Before Depreciation & Replacement



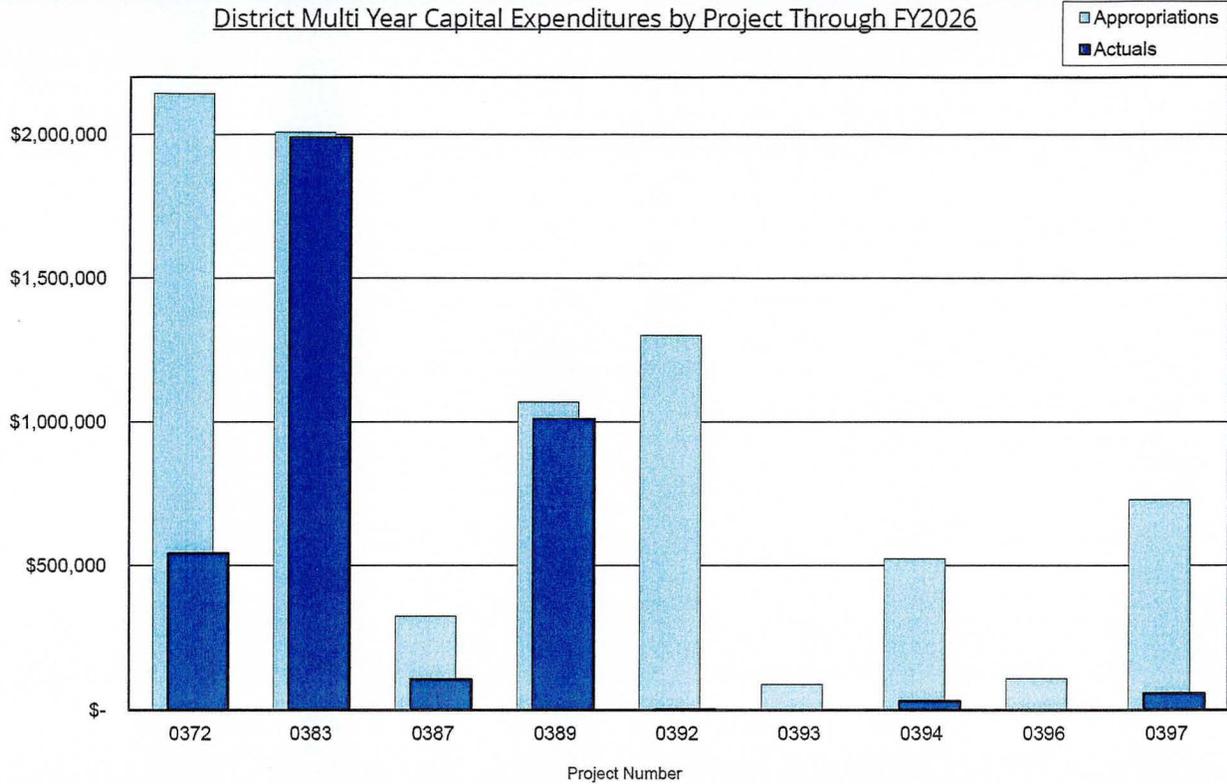
□ Budget ◆ Actual

* Preliminary: subject to future review, reconciliation, accruals, and audit

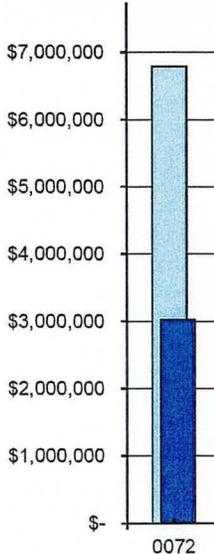
Leucadia Wastewater District Capital Expenditures

As of February 28, 2026

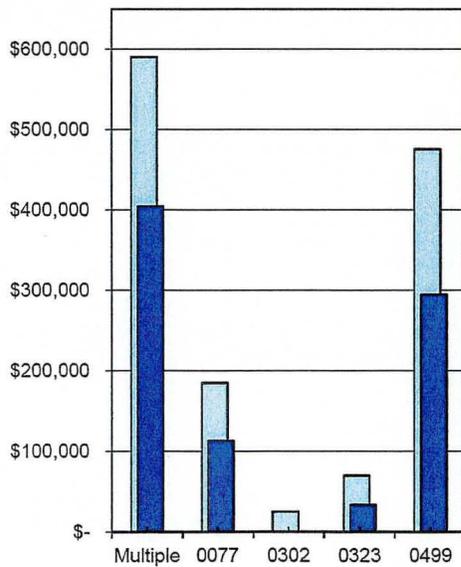
District Multi Year Capital Expenditures by Project Through FY2026



District's Share of Encina WPCF Capital Exp Through FY2026



Single Year Capital Expenditures by Project FY2026



Project Legend

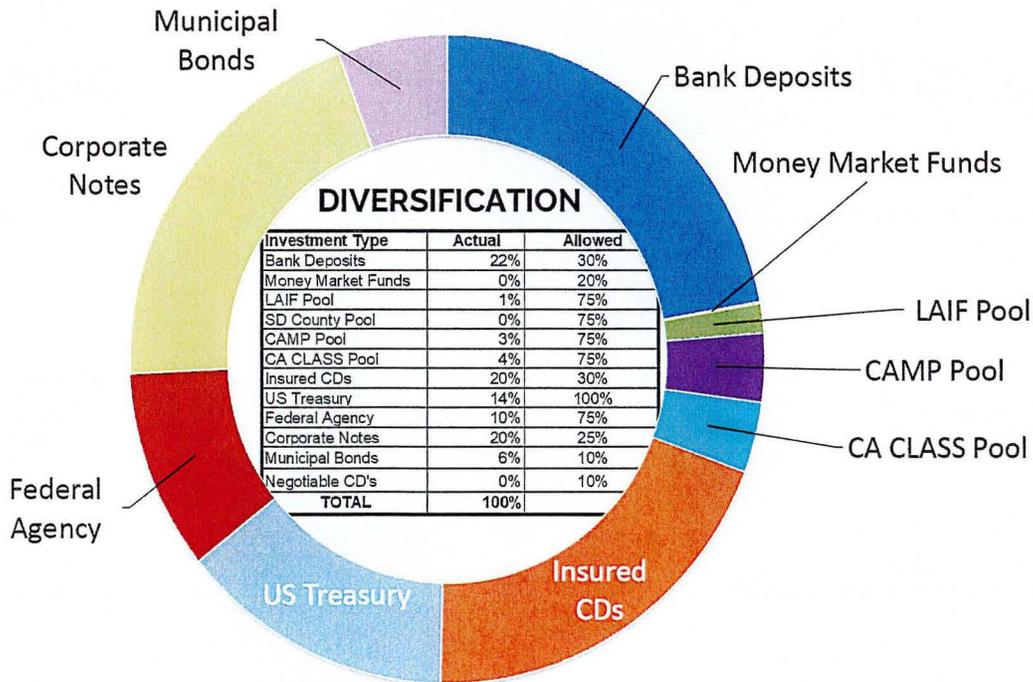
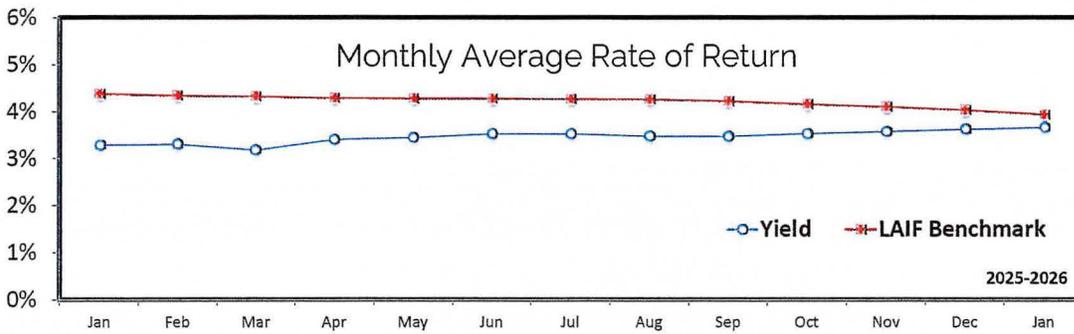
Multi-Year Capital Projects	No.
Encina Capital	0072
Diana Pump Station Upgrade	0372
Rancho Verde Pump Station	0383
L1 Condition Assessment	0387
FY2025 Gravity Pipeline Project	0389
FY 2026 Gravity Pipeline Project	0392
Anode Replacement	0393
La Costa Pump Station Replacement	0394
Anode Replacement Batiquitos	0396
Batiquitos Pump Station Drywell Concrete Repair	0397

Single Year Capital Projects	No.
Equipment - Capital Acquisitions	Multiple
Misc. Pipeline Rehabilitation	0077
District Engineering Services	0302
Lateral Replace/Backflow Prevention	0323
LWD Gen'l Cap Labor & O/H Allocation	0499

* Preliminary: subject to future review, reconciliation, accruals, and audit

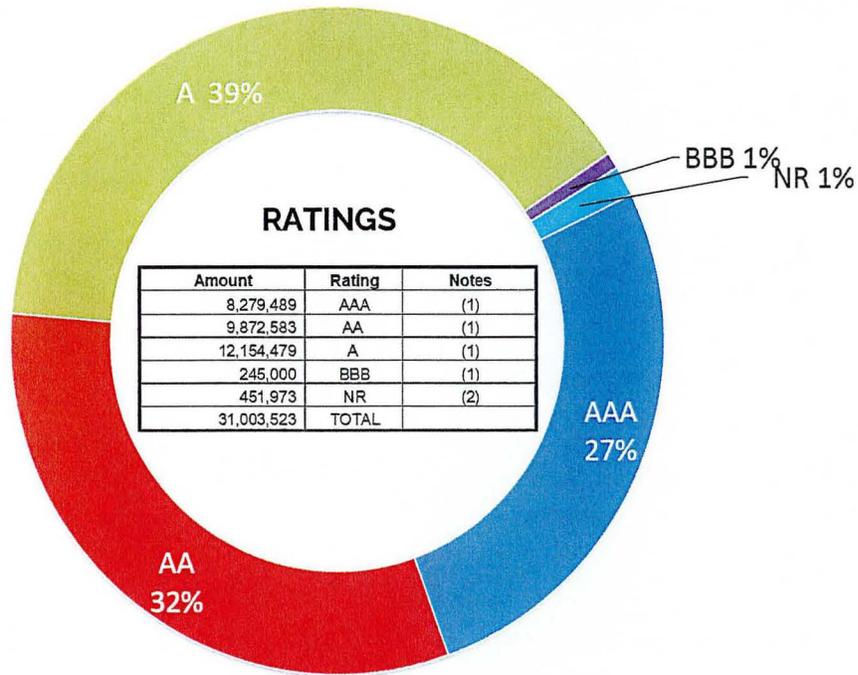
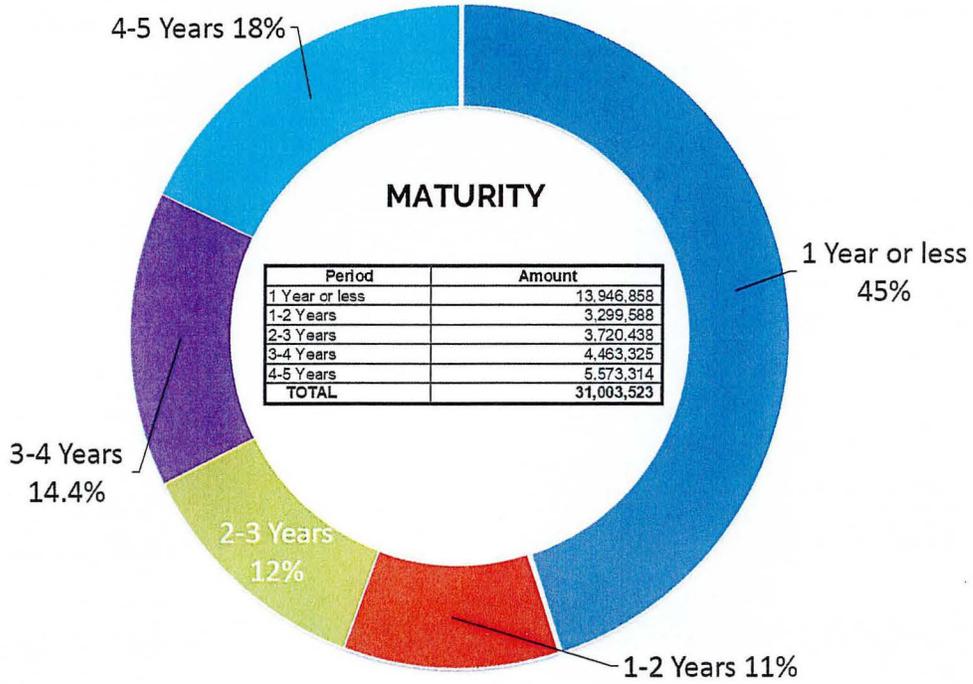
LEUCADIA WASTEWATER DISTRICT
Monthly Investment Summary
January 31, 2026

Cash Equivalents & Investments	Principal (Original Cost)		January Interest	Average Rate
	Dec 31, 2025	Jan 31, 2026		
Columbia Bank Reserves	\$ 3,141,724	\$ 6,876,734	\$ 16,580	3.972%
TVI Dreyfus Money Market	25,102	26,143	71	3.330%
LAIF Pool	447,244	451,973	1,473	3.931%
CAMP Pool	1,064,965	1,068,448	3,422	3.850%
CA CLASS Pool	1,084,414	1,087,898	3,424	3.783%
Certificates of Deposit - Insured	5,852,000	6,097,000	17,071	3.506%
US Treasury Notes	4,326,602	4,326,602	13,447	3.677%
Federal Agency Notes	3,091,476	3,091,476	7,868	2.986%
Municipal Bonds	1,721,073	1,721,073	5,826	4.109%
Corporate Bonds/Notes	6,556,178	6,256,178	19,729	3.598%
Totals	\$ 27,310,776	\$ 31,003,523	\$ 88,913	3.659%



LEUCADIA WASTEWATER DISTRICT
Monthly Investment Summary
January 31, 2026

(Continued)

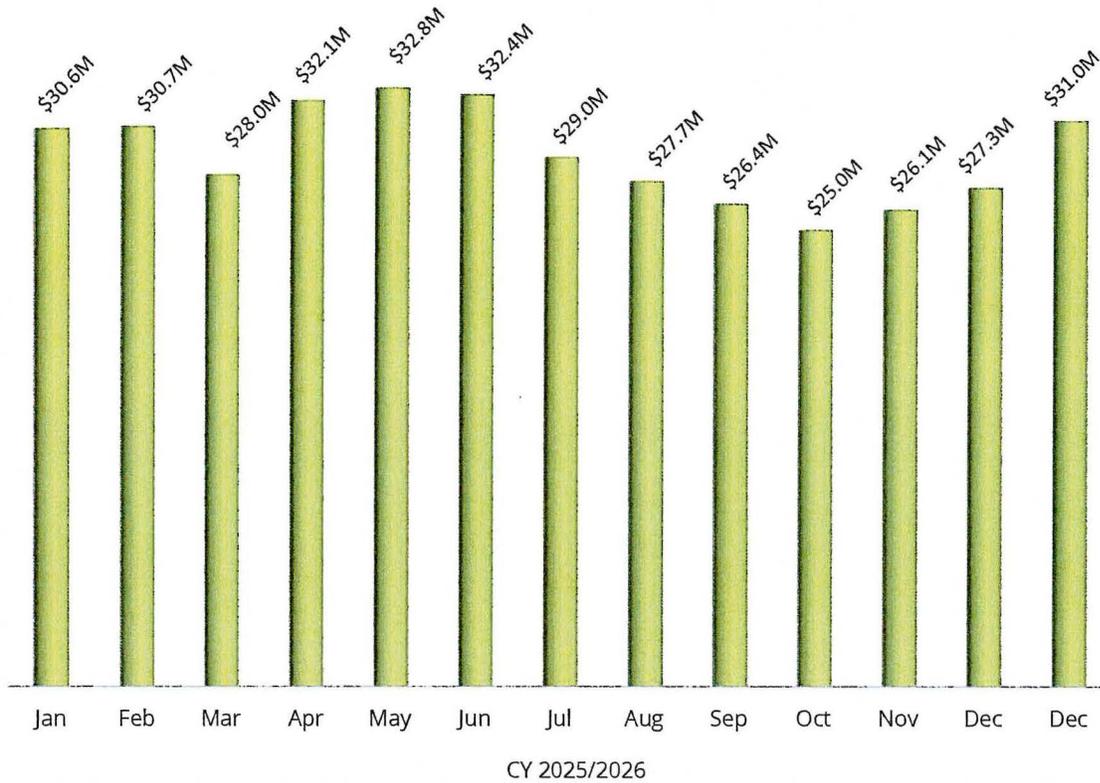


(1) CAMP Pool, CA CLASS & SD County Pool are rated by Standard & Poors. Investments are rated by Moody's or another rating agency.
 (2) LAIF is not rated.

LEUCADIA WASTEWATER DISTRICT
Monthly Investment Summary
January 31, 2026

(Continued)

CASH & INVESTMENT FUNDS BY MONTH



INVESTMENT TRANSACTIONS

Investment	Purchases	Sales & Maturities	Maturity Date	CUSIP	Notes
					YTM at Cost
Sallie Mae Bank SLC CD	245,000		1/22/2031	795451EL3	3.85%
BofA Step Up		300,000	1/26/2026	06048WK82	0.60%

TOTAL	\$ 245,000	\$ 300,000
-------	------------	------------

Investment transactions above are investment purchases, sales, and maturities during the month. They do not include internal transfers between District's checking accounts and cash equivalents (pools/reserves).

MEMORANDUM

DATE: March 5, 2026
TO: Board of Directors
FROM: Paul J. Bushee, General Manager 
SUBJECT: February 2026 Board Disclosure of Reimbursements Report

RECOMMENDATION:

Staff requests that the Board of Directors:

1. Receive and file the Board Disclosure of Reimbursement Report for the month of February 2026.

DISCUSSION:

Government Code Section §53065 stipulates that Special Districts must disclose reimbursements of \$100 or more on at least an annual basis. Leucadia Wastewater District (LWD) prepares the Disclosure Report every month in accordance with Resolution No. 2405 – The Integrated Travel Authorization and Expense Reimbursement Policy, which is above and beyond the requirements of Government Code Section §53065.

Attached please find the Board Disclosure of Reimbursements report for February 2026.

tb:PJB

Attachment

**Leucadia Wastewater District
Disclosure of Reimbursements Report
February 2026**

Conference Date	Description	GM	Director	Director	Director	Director	DFA	FSSup	FSS	ADS
		P. Bushee	E. Sullivan	R. Pacilio	C. Roesink	R. Saldana	R. Green	G. Mendez	M. Gonzalez	T. Hill
	Registration									
	Hotel									
	Airfare									
	Meals									
	Baggage									
	Parking/Coaster									
	Tips									
	Fuel/mileage/taxi/rental									
	Total	0.00								
	Registration									
	Hotel									
	Airfare									
	Meals									
	Baggage									
	Parking/Coaster									
	Tips									
	Fuel/mileage/taxi/uber									
	Total	0.00								
	Registration									
	Hotel									
	Airfare									
	Meals									
	Baggage									
	Parking/Coaster									
	Tips									
	Fuel/mileage/taxi/uber									
	Total	0.00								
	Registration									
	Hotel									
	Airfare									
	Meals									
	Baggage									
	Parking/Coaster									
	Tips									
	Fuel/mileage/taxi/uber									
	Total	0.00								

Notes:
There were no travel reimbursements for the month of February 2026

Encina Wastewater Authority Report
Regular Board Meeting
February 25, 2026

EWA Board of Directors – Director Saldana Reporting

1. 2025 Ocean Outfall Maintenance and External Inspection Report

The Board of Directors received and filed the 2025 Ocean Outfall Maintenance and External Inspection Report provided by Marine Taxonomic Services, Ltd.

2. Fiscal Year 2026-2027 Budget Drivers and Assumptions

The Board of Directors received and filed the Fiscal Year 2026-2027 Budget Drivers and Assumptions Report.

Executive Session

- 3.** The Board of Directors met with Legal Counsel regarding anticipated litigation pursuant to government code. There was no reportable action.

Engineering Committee Meeting Report

Presented by Director Roesink

Meeting held March 3, 2026

The Engineering Committee (EC) reviewed the following information items:

- Batiquitos Pump Station Drywell Concrete Repair Project and;
- La Costa Pump Station Relocation Project.

These items were for informational purposes only. No action was taken.

MEMORANDUM

DATE: March 5, 2026
TO: Board of Directors
FROM: Paul J. Bushee, General Manager 
SUBJECT: Fiscal Year 2027 (FY27) Budget Development Schedule

RECOMMENDED:

- 1) Discuss and take action as appropriate.

DISCUSSION:

Staff has started the budget development process to prepare the preliminary FY27 budget. The Board has historically opted to conduct a Special Board Meeting to review the budget, and this approach has worked well. Staff recommends taking the same approach this year and offers the following potential dates for the Board's consideration:

- 1) Special Board Meeting to review the preliminary FY27 budget
 - a. Proposed Dates: Monday, May 4, 2026 (2:00 – 4:00 pm)
or Wednesday, May 6, 2026 (2:00 – 4:00 pm)
or Thursday, May 7, 2026 (10:00 – 12:00 pm)
- 2) Board of Directors meeting to review the final FY27 budget
 - a. Regular Board Meeting – Wednesday, June 10, 2026

Staff requests that the Board of Directors review the schedule and provide direction to staff regarding the budget development schedule.

reg: PJB

MEMORANDUM

DATE: March 5, 2026
TO: Board of Directors
FROM: Paul J. Bushee, General Manager 
SUBJECT: Call for Nominations to the CSDA Board of Directors Seat C

RECOMMENDATION:

That the Board of Directors considers the following:

1. Discuss and take action as appropriate.

DISCUSSION:

Leucadia Wastewater District received notification that nominations are being solicited for Seat C on CSDA's Board of Directors. Any regular member of an Independent Special District is eligible to nominate one person, a board member or managerial employee, for the election. CSDA Board members serve three-year terms. The deadline for receipt of all nominations is April 10, 2026. The nomination form (Attachment A) must include a Board resolution/minute action supporting the candidate.

All nominees will receive a Candidate's Letter in the mail. Electronic ballots will be mailed to the main contact at the District on June 9, 2026. All votes must be received through the system no later than 5:00 p.m. on July 24, 2026. The successful candidates will be notified no later than July 31, 2026 and he/she will be introduced at the Annual Conference in Palm Desert, CA in August.

Staff has no recommendation on this matter and is seeking direction from the Board of Directors. Attached is CSDA's notification letter that includes a list of incumbents, the nomination form, and a map showing the CSDA regions. The incumbent, Nikki Winslow of the Altadena Library District, is expected to run for a new term.

tb:PJB

Attachments



**California Special
Districts Association**
Districts Stronger Together

DATE: February 9, 2026
TO: CSDA Voting Member Presidents and General Managers
FROM: CSDA Elections and Bylaws Committee
SUBJECT: **CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS
SEAT C**

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2027 - 2029 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the geographic network that they seek to represent.
(See attached CSDA Network Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, professional development, and other resources for members. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
(CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the fall.
*(CSDA does **not** reimburse expenses for the two conferences even if a Board or committee meeting is held in conjunction with the event)*
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.
*(CSDA does **not** reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event).*

Nomination Procedures: Any Regular Member district in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. **A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is April 10, 2026. Nominations and supporting documentation may be mailed or emailed.**

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814
Fax: 916.442.7889
E-mail: amberp@csda.net

Once received, nominees will receive a candidate's letter. The letter will serve as confirmation that CSDA has received the nomination and will also include campaign guidelines.

CSDA will begin electronic voting on June 9, 2026. All votes must be received through the system no later than 5:00 p.m. July 24, 2026. The successful candidates will be notified no later than July 31, 2026. All selected Board Members will be introduced at the CSDA Annual Conference in Palm Desert, CA in August 2026.

Expiring Terms

(See enclosed map for Network breakdown)

Northern Network	Seat C – Fred Ryness, Director, Burney Water District*
Sierra Network	Seat C – Pete Kampa, General Manager, Groveland Community Services District*
Bay Area Network	Seat C – Antonio Martinez, Director, Contra Costa Water District*
Central Network	Seat C – Curtis Jorritsma, General Manager, Hilmar County Water District*
Coastal Network	Seat C – Vince Ferrante, Director, Moss Landing Harbor District*
Southern Network	Seat C – Nikki Winslow, District Director, Altadena Library District*

(* = Incumbent is running for re-election)

CSDA will be using a web-based online voting system allowing your district to cast your vote easily and securely. *Electronic Ballots will be emailed to the main contact in your district June 9, 2026. All votes must be received through the system no later than 5:00 p.m. July 24, 2026.*

*Districts can opt to cast a paper ballot instead; but you must contact Amber Phelen by e-mail amberp@csda.net **by April 24, 2026** in order to ensure that you will receive a paper ballot on time.*

CSDA will mail paper ballots on June 9, 2026 per district request only.

If you have any questions, please contact Amber Phelen at amberp@csda.net.



California Special
Districts Association
Districts Stronger Together

2027-2029 TERM BOARD OF DIRECTORS NOMINATION FORM

Name of Candidate: _____

Title/District: _____

Mailing Address: _____

Network: _____ (see map)

Telephone: _____

(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

Fax: _____

E-mail: _____

Return this form, a Board resolution/minute action supporting the candidate, and Candidate Information Sheet by mail or email to:

CSDA
Attn: Amber Phelen
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732

amberp@csda.net

DEADLINE FOR RECEIVING NOMINATIONS:

April 10, 2026 at 5:00 p.m.



2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: _____

District/Company: _____

Title: _____

Elected/Appointed/Staff: _____

Length of Service with District: _____

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

4. List your involvement in civic and/or non-profit organization:

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



California Special Districts Association

DISTRICT NETWORKS



2026 Board of Directors by Networks

Northern Network

Greg Orsini, *McKinleyville Community Service District*
 Fred Ryness, *Burney Water District*
 Kevin Phillips, *Paradise Irrigation District*

Sierra Network

Steve Palmer, *Donner Summit Public Utilities District*
 Pete Kampa, *Groveland Community Services District*
 Noelle Mattock, *El Dorado Hills Community Services District*

Bay Area Network

Kathryn Slater-Carter, *San Mateo County Harbor District*
 Ryan Clausnitzer, *Alameda County Mosquito Abatement District*
 Antonio Martinez, *Contra Costa Water District*

Central Network

Curtis Jorritsma, *Hilmar County Water District*
 Patrick Ostly, *North of River Sanitary District*
 Lorenzo Rios, *Clovis Veterans Memorial District*

Coastal Network

Scott Duffield, *Heritage Ranch Community Services District*
 Vincent Ferrante, *Moss Landing Harbor District*
 Elaine Magner, *Pleasant Valley Recreation & Park District*

Southern Network

Don Bartz, *Phelon Pinon Hills Community Services District*
 Jo MacKenzie, *Vista Irrigation District*
 Nikki Winslow, *Altadena Library District*

Last Updated December 2025

Directors' Meetings

Presented by Director Sullivan

Conference

CSDA Quarterly Meeting

Dates and Location

February 19, 2026 @ 6:45 p.m.

The Butcher Shop Steakhouse in San Diego, CA

List of Attendees

Director Sullivan

The above mentioned Board member heard a presentation from Jason Springston on information security and cyber security.