

LEUCADIA WASTEWATER DISTRICT
Minutes of a Regular Board Meeting
March 11, 2026

A regular meeting of the Board of Directors of the Leucadia Wastewater District was held Wednesday, March 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, Roesink, Saldana

DIRECTORS ABSENT:

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, District Engineer Dexter Wilson, Field Services Supervisors Rick Easton and Mauricio Avalos, Field Services Technicians II Angel Hinojosa and Matthew Anderson

3. Pledge of Allegiance

Director Saldana led the pledge of allegiance.

4. General Public Comment Period

None.

5. Approval of Agenda

Upon a motion duly made by Director Sullivan, seconded by Director Roesink, 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

6. Presentations and Awards

Achievement of Individual Awards – Matthew Anderson and Angel Hinojosa

GM Bushee introduced Field Services Technicians II Matthew Anderson and Angel Hinojosa stating that Matthew and Angel recently received their Grade 2 Collection System Maintenance certifications from CWEA. GM Bushee provided background information on Matthew and Angel and noted that both Matthew and Angel are eligible for a \$600 incentive award under the District's incentive program.

The Board congratulated Matthew and Angel and thanked them for their efforts.

CONSENT CALENDAR

7. Approval of Board and Committee Minutes

Minutes of the following meetings:

February 10, 2026 Community Affairs Committee Meeting
February 11, 2026 Regular Board Meeting
February 26, 2026 Special Board Meeting
March 3, 2026 Engineering Committee Meeting

8. Approval of Demands February / March 2026

Payroll Checks numbered 260211-1 – 260304-19; General Checking Checks numbered 27992-28075

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

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

11. Disclosure of Reimbursements

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

Upon a motion duly made by Director Saldana, seconded by Vice President Pacilio, 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	Yes
Director Saldana	Yes

EWA and COMMITTEE REPORTS

12. Encina Wastewater Authority (EWA) Reports

A. A regular EWA Board Meeting was held on February 25, 2026.

Director Saldana reported on EWA's Board Meeting.

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

GM Bushee reported on EWA's MAM Meeting.

The Board had a discussion on the EWA CLEAR Project and asked various questions regarding the project. GM Bushee answered their questions.

13. Committee Reports

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

Director Roesink reported that the 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.

ACTION ITEMS

14. Fiscal Year 2027 (FY27) Budget Development Schedule

DFA Green presented the item stating that staff is in the process of preparing the FY27 Budget. He provided the recommended dates for the Special Board Meeting to review the Preliminary FY27 Budget but noted that these dates are flexible.

Director Saldana asked how the Special Board Meeting date will correlate with EWA's Budget projections. DFA Green answered that the EWA budget goes to their Board this month so the District should have EWA's budget projections incorporated into the LWD budget by the time of the Special Board Meeting.

Following discussion, the Board of Directors agreed to schedule the Special Board Meeting for Tuesday, April 28, 2026 from 2:00 p.m. to 4:00 p.m.

No action was taken.

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

EA Baity presented the item stating that CSDA is seeking nominations for its Board of Directors for Seat C. She provided information regarding the nomination process and noted that the incumbent, Nikki Winslow, is running for re-election and that staff has no recommendation on this matter.

The Board of Directors chose not to submit a nomination.

INFORMATION ITEMS

16. Project Status Updates and Other Informational Reports

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

Director Sullivan stated it was a well-attended dinner and the cyber security speaker was enthusiastic and informative.

17. Directors' Meetings and Conference Reports

None.

18. General Manager's Report

GM Bushee provided an update on the following:

- The District won the 2025 CWEA State Award for Community Outreach and Engagement Program of the Year. He noted that the District will receive the award at the CWEA Annual Conference in April.

19. General Counsel's Report

GC Brechtel provided an update on the following:

- Proposition 218 Update.

20. Board of Directors' Comments

Director Sullivan stated that Director Saldana's mother in law, Ann Kulchin, recently passed away and she noted that Ann's husband Dave Kulchin was on the LWD Board for many years. Director Sullivan stated that Ann gave a lot to the community and her passing is a loss to the community.

Director Saldana thanked everyone for their support and condolences.

Director Roesink stated that Ann and Dave Kulchin are role models for his family.

21. Adjournment

President Brown adjourned the meeting at approximately 5:50 p.m.



Paul J. Bushee
Secretary/General Manager
(SEAL)



Matthew Brown, President