

LEUCADIA WASTEWATER DISTRICT
Minutes of an Engineering Committee Meeting
May 4, 2026

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD or District) was held on Monday, May 4, 2026 at 12:30 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 12:31 p.m.

2. Roll Call

DIRECTORS PRESENT: Brown (via zoom), 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; Field Services Technician Angel Hinojosa, Field Services Technician Gonzalo Ortiz; 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. He noted the project was completed on May 1, 2026 and under budget for the construction. The EC asked several questions regarding the project and staff answered their questions. At the request of the EC, this information item will be presented at the upcoming Board meeting.

B. Olivenhain Road Early Morning Project

FST's Hinojosa and Ortiz provided background information and photos of rocks and a tree branch that were discovered in the LWD sewer system during routine maintenance conducted in the early morning. They continued to outline the District's corrective measures in order to prevent similar issues in the future. The EC asked several questions regarding the situation and staff answered their questions.

5. Directors' Comments

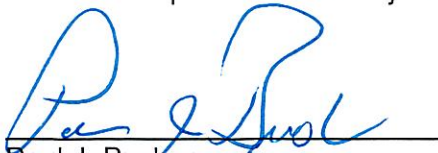
None.

6. General Manager's Comments

None.

7. Adjournment

Chairperson Brown adjourned the meeting at approximately 1:17 p.m.



Paul J. Bushee,
Secretary/Manager
(Seal)