Ref: 27-9612

LEUCADIA WASTEWATER DISTRICT

Minutes of an Engineering Committee Meeting
June 30, 2026

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD or District) was held on Tuesday, June 30, 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 1:53 p.m.

2. **Roll Call**

DIRECTORS PRESENT:	Brown (via Teams)
DIRECTORS ABSENT:	Roesink
OTHERS PRESENT:	General Manager Paul Bushee; Field Services Superintendent Marvin Gonzalez; Field Services Supervisor Mauricio Avalos; Field Services Supervisor Rick Easton; District Engineer Dexter Wilson (via Teams); and Capital Project Manager Ian Riffel

3. **Public Comment**
   None.

4. **Resolution No. 2444 Requesting LAFCO to Take Proceedings for the Honda Change of Organization**

   Adopt Resolution No. 2444, Honda Annexation, as presented.

   CPM Riffel presented this recommendation to the EC. He provided the project location and a brief overview of the District's Island Area. He explained that the Island Area is comprised of approximately 400 single family homes currently served by septic systems and is located in San Diego LAFCO's Sphere of Influence, which allows the District to provide sewer service subject to LAFCO approval.

   CPM Riffel noted that this property is outside the District's Sphere of Influence, but has verified with the City of Encinitas that there are no objections to the proposed annexation. He continued that a public sewer extension is not necessary since there is an existing public sewer line located within an easement on the neighboring property to the north.

   Chairperson Brown asked if the majority of properties on Ocean View Avenue are outside the LWD boundary. Staff answered affirmatively, noting that this specific property has a unique connection due to its close proximity to an existing LWD sewer line. Chairperson Brown asked if the property owner would execute a Reimbursement Agreement. CPM Riffel clarified that the agreement is not necessary because a public sewer extension is not required.

   CPM Riffel stated that the property has an existing single-family residence and proposes the construction for a new accessory dwelling unit (ADU). In accordance with City of Encinitas requirements, connection to the public sewer system is a condition for ADU construction.

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

5. **Award of Sole Source Purchase Agreement to Haaker Equipment Company for a New Vactor Combination Truck**

Authorize the General Manager to execute a sole source agreement with Haaker Equipment Company for the purchase of a new Vactor 2110 Combination Truck in an amount not to exceed $724,314.90.

FS Supervisor Easton presented this item to the EC. He provided background on the District's use and importance of the Vactor Combination Trucks (Vactor). FS Supervisor Easton continued that since Vactor 170 has about 4900 engine hours, it meets the Vehicle Replacement Policy which states a heavy duty vehicle must have 8 years in service or 4,000 engine hours. He noted that Vactor 170 has experienced increased maintenance costs and reduced liability.

FS Supervisor Easton stated that the Vactor purchase complies with the Sole Source Procurement Policy because Haaker is the only authorized Vactor Truck dealer in Southern California. Additionally, he noted that Vactor matches the make of the fleet's current combination trucks and qualifies as a complex, unique item. FS Supervisor Easton said that once the new Vactor is received, Vactor 170 will either be solicited for offers or sold an auction.

Chairperson Brown asked about the District's current number of Vactors and the expected delivery timeline. Staff responded that the District has two Vactors and that delivery for the new Vactor will is expected to take 8-10 months.

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

6. **Award of Sole Source Purchase Agreement to Haaker Equipment Company for a CCTV Chassis**

Authorize the General Manager to execute a sole source agreement with Haaker Equipment Company for the purchase of a new 2027 Ford E-Transit van chassis and transfer of the existing Envirosight equipment in an amount not to exceed $146,047.58.

FS Supervisor Avalos presented the item to the EC. He provided background information on the District's use of the Closed Circuit Television (CCTV) vehicles. FS Supervisor Avalos explained that the CCTV van consists of two primary components; the chassis and the CCTV inspection equipment. He continued that since the van chassis is 10 years old, it meets the Vehicle Replacement policy which states a medium sized truck must have 7 years in service. He also noted that the CCTV van has experienced increase maintenance costs and reduced reliability.

FS Supervisor Avalos continued that the CCTV van is currently equipped with the Envirosight inspection system, which was upgraded in 2022 and in good condition, and will be transferred to the new chassis. The proposed chassis replacement will be all electric which supports California Air Resources Board compliance.

FS Supervisor Avalos stated that the CCTV chassis purchase meets the criteria in the Sole Source Procurement Policy because it is limited to a one qualified vendor due to the specialized nature of the CCTV equipment and vehicle configuration.

Chairperson Brown requested clarification regarding the District's Vehicle Procurement Policy. Staff explained that under current guidelines, a vehicle qualifies for replacement if it has 5 years in service and 60k miles or 7 years in service and any number of miles. Chairperson Brown asked for clarification on the sole source justification for the purchase. Staff noted that because the District's existing Envirosight equipment must be transferred to the new CCTV van chassis, other vendors are unwilling to take on the specialized integration work. Additionally, staff highlighted that Haaker provided competitive pricing through the Sourcewell cooperative purchasing contract.

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

7. **Information Items**
   Diana Pump Station Upgrade Project
   CPM Riffel provided an update to the Diana Pump Station Upgrade Project and provided background information and photos of the project. He noted the project was under construction and discussed the project timeline. Chairperson Brown asked several questions regarding the project and staff answered his questions.

8. **Directors' Comments**
   Chairperson Brown commended the EC group for their presentations.

9. **General Manager's Comments**
   None.

10. **Adjournment**
    Chairperson Brown adjourned the meeting at approximately 2:59 p.m.

Paul J. Bushee,
Secretary/Manager
(Seal)