

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

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD or District) was held on Tuesday, August 4, 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 1:30 p.m.

2. Roll Call

DIRECTORS PRESENT: Brown (via Teams); Roesink (via Teams)
DIRECTORS ABSENT: None
OTHERS PRESENT: General Manager Paul Bushee; Field Services Supervisor Rick Easton; District Engineer Dexter Wilson; and Capital Project Manager Ian Riffel

3. Public Comment

None.

4. Batiquitos Pump Station (B3) Force Main Condition Assessment – Award of Sole Source Contract

Authorize the General Manager to execute a sole source contract with CPM Pipelines for condition assessment services for the Batiquitos Pump Station (B3) Force Main in an amount not to exceed \$77,450.

CPM Riffel presented the recommendation to the EC. He provided a brief project background.

CPM Riffel said that the District faced high cost estimates with a traditional, coupon sampling assessment of the Leucadia Pump Station (L1) force main. He continued that staff explored alternative condition assessment methods and selected the INGU Piper Smartball inspection tool (Smartball) which provided a successful, cost-effective alternative that assessed the entire length of the force main while detecting any leaks, metal loss (corrosion), air/gas pockets, internal buildup, and hydraulic grade line conditions.

CPM Riffel said that based on the Smartball's successful performance during the L1 force main condition assessment the previous year, the District recommends the Smartball for the Batiquitos 3 (B3) force main.

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

5. Information Items

None.

6. Directors' Comments

Director Roesink commended staff for their proactive approach regarding the B3 force main assessment.

7. General Manager's Comments

GM Bushee provided an update on the Diana Pump Station Upgrade Project and the La Costa Pump Station Replacement Project. The EC asked several questions regarding the projects and staff answered their questions.

8. Adjournment

Chairperson Brown adjourned the meeting at approximately 1:59 p.m.



Paul J. Bushee,
Secretary/Manager
(Seal)