

## LEUCADIA WASTEWATER DISTRICT

Minutes of a Special Board Meeting  
April 26, 2007

---

A Special Meeting of the Board of Directors of the Leucadia Wastewater District (LWD) was held Thursday, April 26, 2007 at 9:00 a.m. at the District Administration Office at 1960 La Costa Ave., Carlsbad, California.

**1. Call to Order**

President Hanson called the meeting to order at 9:00 a.m.

**2. Roll Call**

DIRECTORS PRESENT: Hanson, Sullivan, Juliussen, Kulchin, and Omsted  
DIRECTORS ABSENT: None  
OTHERS PRESENT: General Manager (GM) Paul J. Bushee, Counsel Wayne Brechtel with Worden Williams APC, Administrative Services Manager Chuck LeMay, Project Manager Robin Morishita, Executive Assistant Trisha Miranda, Steve Deering with Dudek and Associates, Andrew Oven and Dexter Wilson with Dexter Wilson Engineering (DWE)

**3. Pledge of Allegiance**

**4. Approval of Agenda**

Upon a motion duly made, seconded, and carried, the Board of Directors approved the agenda.

**5. Public Comment**

No public comment was received.

**6. Island Area Collection System Plan**

A. Review and discuss the proposed Island Area Collection System Plan (Plan).

GM Bushee presented an overview of the goals and assumptions used to develop the Draft Plan. GM Bushee noted that a team consisting of staff, District Engineer Deering, Counsel Brechtel and Dexter Wilson Engineering had been working for over year to develop the Plan. Counsel Brechtel reviewed legal issues that are associated with the Plan. Mr. Andrew Oven of DWE summarized the key technical components of the Plan. Mr. Dexter Wilson of DWE presented an overview of implementation options, including financial options that could be implemented once the Plan has been adopted.

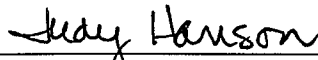
Throughout the presentation the Board asked questions and discussed, at length, issues associated with the Plan. Following discussion, there was no action taken. Mr. Bushee stated as a follow-up to the Special Board Meeting

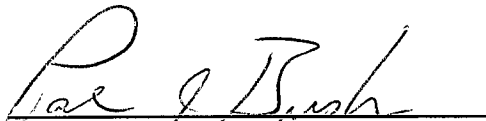
staff would:

- Present the final Plan for adoption at the June 2007 Board of Directors meeting.
- Using the input from the meeting, present an updated Sewer Ordinance for the Board's consideration in the late summer- early fall timeframe.
- Using input from the meeting, present a Fee Ordinance for the Board's consideration in the late summer – early fall timeframe.

**7. Adjournment**

President Hanson adjourned the meeting at 10:49 a.m.

  
\_\_\_\_\_  
Judy Hanson, President

  
\_\_\_\_\_  
Paul J. Bushee  
Secretary/General Manager  
(SEAL)