

## LEUCADIA WASTEWATER DISTRICT

Minutes of a Special Board Meeting  
June 16, 2010

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A special meeting of the Board of Directors of the Leucadia Wastewater District (LWD) was held Wednesday, June 16, 2010 at 9:00 a.m., at the District Administration Office at 1960 La Costa Ave., Carlsbad, California.

### 1. Call to Order

President Juliussen called the meeting to order at 9:04 a.m.

### 2. Roll Call

GM Bushee stated that Director Kulchin had notified him that he would be ten minutes late.

DIRECTORS PRESENT: Juliussen, Hanson, Sullivan, Kulchin, and Omsted  
DIRECTORS ABSENT: None.  
OTHERS PRESENT: General Manager Paul Bushee, District Counsel Terry Gibbs, Field Services Manager Leo Schempp, Administrative Services Manager Chuck LeMay, Project Manager Robin Morishita, Executive Assistant Trisha Hill, Richard Duffey with Brownell and Duffey, Dexter Wilson and Andrew Oven with Dexter Wilson Engineering

### 3. Pledge of Allegiance

### 4. Approval of Agenda

Upon a motion duly made by Director Sullivan, seconded by Vice President Omsted, and carried, the Board of Directors approved the agenda.

### 5. Public Comment

There was no public comment. GM Bushee noted that Dexter Wilson and Andrew Oven with Dexter Wilson Engineering are present at today's meeting.

### 6. Old Business

None.

### 7. New Business

#### Groundwater Feasibility Study Results.

GM Bushee stated that in February 2009, staff and the Board of Directors discussed the need for a study to evaluate the quality and quantity of the groundwater at the District's site. He stated that PM Morishita along with Andrew Oven will present the study's findings and recommendations.

PM Morishita presented this item stating it is for informational purposes only. He indicated that staff will present this item to the Board of Directors at the July Board meeting. PM Morishita noted that the groundwater study is a FY 10 tactical goal. PM Morishita introduced Mr. Andrew Oven to present the report's findings and

recommendations.

Mr. Oven provided an overview of the Groundwater Feasibility Study Results that included the following information:

- the project goals and the study's purpose;
- a summary of the groundwater data collection;
- the water quality reference data; and
- the results of the groundwater quality report.

In conclusion, Mr. Oven stated that the groundwater quality is poor due to high TDS and the quantity of the groundwater is minimal. He noted that the water moves very slowly on site and the wells don't produce a lot of water; therefore there is not enough volume for storage and there is no beneficial use of the groundwater.

Mr. Oven answered the Board of Directors questions during and after the presentation.

President Juliussen thanked Mr. Oven for the report.

No action was taken.

A. Status of LWD's Water Recycling Program.

GM Bushee presented an overview of LWD's Recycled Water Program. GM Bushee's presentation included the following information:

- LWD's recycled water program history and LWD's contract with the City of Carlsbad;
- details about the recycled water contract renewal negotiations between the City of Carlsbad and the District;
- Cost Analysis of Carlsbad's proposed price;
- LWD's estimated cost to provide recycled water based on the LWD's maximum production of recycled water;
- potential opportunity to provide recycled water to the North Green Valley area with Olivenhain MWD;
- development of the North County Recycled Water Group, the group's goals, and costs associated with an engineering consultant to help with a grant application to fund the recycled water program; and
- opportunities to expand LWD's Recycled Water program and its optimistic future for the program.

Director Sullivan stated that the information provided about LWD's recycled water program is encouraging and she thanked staff for working on the program. President Juliussen stated that staff should continue their discussions with the City of Carlsbad and other agencies about the recycled water program.

**8. Information Items**

None.

**9. Comments, Questions or Requests by Directors**

None.


**10. General Manager's Report**

The following items were reported:

- That the handout provided is a newspaper article indicating that Sequoia Solar Company is no longer in business. Mr. Bushee stated that this will not affect solar initiative rebates. LWD receives the rebates from a company named Fat Spaniel Co. Sequoia Solar's only contractual obligation to the District was to clean the solar panels quarterly. GM Bushee stated that the District will look into hiring another company for the cleaning of the panels.

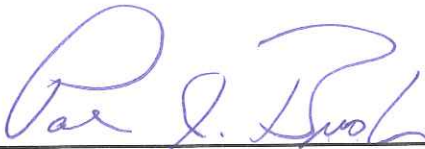
**11. Adjournment**

President Juliussen adjourned the meeting at 10:20 a.m.



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Allan Juliussen, President



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Paul J. Bushee  
Secretary/General Manager  
(SEAL)