

## LEUCADIA WASTEWATER DISTRICT

### Minutes of a Regular Board Meeting

August 13, 2008

A regular meeting of the Board of Directors of the Leucadia Wastewater District (LWD) was held Wednesday, August 13, 2008 at 5:00 p.m., at the District Administration Office at 1960 La Costa Ave., Carlsbad, California.

**1. Call to Order**

President Sullivan called the meeting to order at 5:00 p.m.

**2. Roll Call**

DIRECTORS PRESENT: Sullivan, Kulchin, Juliussen, and Hanson

DIRECTORS ABSENT: Omsted

OTHERS PRESENT: General Manager Paul Bushee, District Counsel Wayne Brechtel, Administrative Services Manager Chuck LeMay, Field Services Manager Leo Schempp, Project Manager Robin Morishita, Richard Duffey with Brownell and Duffey, and District Engineer Steve Deering

**3. Pledge of Allegiance**

**4. Approval of Agenda**

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

**5. Public Comment**

There was no public comment.

**6. Presentations and Awards**

None.

**7. Consent Calendar**

A. Minutes for the following meetings:

July 9, 2008 Regular Board meeting

July 8, 2008 Community Affairs Committee meeting

B. Demands for July 2008/August 2008

Payroll Checks Numbered 13725 - 13772; General Checking - Checks numbered 36534 - 36668.

C. Operations Report (A copy was attached to the original August 13, 2008 Agenda)

D. Finance Report (A copy was attached to the original August 13, 2008 Agenda)

Director Juliussen pulled item 7B, the demands for discussion. Director Juliussen asked for clarification on several demands relating to a North County Transit District (NCTD) payment and pencil, pen, and notepad payments. GM Bushee responded that those

items were related to: 1) a long-term lease the District has with the NCTD for pipelines that run under the railroad tracks; and 2) the re-supply of public information related items such as pens, pencils and notepads that are used as giveaways at community events.

Following discussion and upon a motion duly made by Director Kulchin, seconded by Director Juliussen, and carried, the Board of Directors approved the consent calendar.

**8. Encina Wastewater Authority (EWA) Reports**

A. Encina Wastewater Authority Report – July 23, 2008 Board meeting.

President Sullivan reported on EWA's June 25, 2008 Board meeting.

B. Member Agency Managers (MAM) Report – August 13, 2008 meeting.

GM Bushee reported on the August 13, 2008 MAM meeting.

**9. Committee Reports**

None.

**10. Old Business**

None.

**11. New Business**

A. CSDA Board of Directors 2008 Election.

GM Bushee stated that LWD received a CSDA ballot for the 2008 election. There is one seat (seat C) open for the Region 6 Director and included the following candidates that have expressed interest in the position:

- Mr. Dewey Aumus, Incumbent, CSDA Board of Directors;
- Ms. Brenda Dennstedt, Director of Western MWD;
- Mr. Richard Olson, Director of North County Fire Protection District; and
- Mr. Paul Rodriguez, Board Member of Lee Lake Water District.

Following discussion and upon a motion duly made by Director Hanson, seconded by Director Juliussen, and carried with Director Omsted absent, the Board of Directors voted to elect Mr. Dewey Ausmus to the CSDA Board of Directors in Region 6, seat C.

GM Bushee stated that staff will forward the Board's ballot to CSDA by the September 18, 2008 deadline.

## **12. Information Items**

GM Bushee reviewed the following information items.

### **A. ADS Flow Meter Update.**

FSM Schempp provided an update on the ADS Flow Meter system. FSM Schempp noted that the Board authorized an agreement with ADS to install the system in October 2007. FSM Schempp noted that the system has since been installed, and he presented the system's capabilities using the system's web-based graphics.

### **B. Site Improvement Project Update.**

PM Morishita presented a PowerPoint overview of the Site Improvement Project's status.

### **C. California Special Districts Association (CSDA) 2008 Conference is scheduled for September 21-25, 2008.**

GM Bushee noted the CSDA Annual Conference will be held from September 21-25, 2008 in Irvine, California. GM Bushee asked the Board members to confirm their attendance and their travel logistics with staff.

### **D. LAFCO 2008 Special Districts Election Update.**

GM Bushee stated that LAFCO will hold a Candidates Forum in conjunction with the August 21, 2008 CSDA Quarterly Dinner. Mr. Bushee added that LAFCO will follow-up by mailing election ballots to all special districts on August 28, 2008. The completed ballots will be due back to LAFCO by October 3, 2008.

## **13. Directors' Meetings**

None.

## **14. Comments, Questions or Requests by Directors**

Director Juliussen stated that his son was recently accepted at paramedic training. The Board members asked Director Juliussen to pass on their congratulations to his son.

## **15. General Manager's Report**

The following items were reported:

- GM Bushee noted that one of the Variable Frequency Drives (VFD) at Batiquitos Pump Station had recently failed. GM Bushee noted that each pump at BPS has a VFD and the VFD controls the speed of the pump. The 3 remaining VFD/Pumps remained in service and the pump station was not in danger of an overflow. GM Bushee stated that he authorized a repair of the VFD for just under \$25,000.

Director Hanson requested that she be notified of these types of failures.


- GM Bushee noted that he would attend the CASA conference from August 20-23, 2008 and, in his absence, ASM Chuck LeMay would be Acting General Manager.

**16. General Counsel's Report**

General Counsel Brechtel reported on the CASA lateral survey.

**17. Adjournment**

President Sullivan adjourned the meeting at 5:55 p.m.

  
Elaine Sullivan, President  
Paul J. Bushee  
Secretary/General Manager  
(SEAL)