

LEUCADIA WASTEWATER DISTRICT

Minutes of a Regular Board Meeting
September 11, 2019

A regular meeting of the Board of Directors of the Leucadia Wastewater District was held Wednesday, September 11, 2019 at 5:00 p.m., at the District Administration Office at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

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

2. Roll Call

DIRECTORS PRESENT: Kulchin, Omsted, Hanson, and Sullivan
 DIRECTORS ABSENT: Juliussen
 OTHERS PRESENT: General Manager Paul Bushee, General Counsel Wayne Brechtel, Administrative Services Manager Richard Duffey, Field Services Superintendent Jeff Stecker, Executive Assistant Tianne Baity, Administrative Services Supervisor Trisha Hill, District Engineer Dexter Wilson, Field Services Specialist Ian Riffel, Field Services Technician III James Hoyett, and Field Services Technician II Ryan Rodriguez

3. Pledge of Allegiance

Director Omsted led the pledge of allegiance.

4. General Public Comment Period

None.

5. Approval of Agenda

Upon a motion duly made by Director Omsted, seconded by Director Hanson, and unanimously carried, the Board of Directors approved the agenda by the following vote:

Director	Vote
President Kulchin	Yes
Vice President Juliussen	Absent
Director Omsted	Yes
Director Hanson	Yes
Director Sullivan	Yes

6. Presentations and Awards**A. Achievement of Individual Award – James Hoyett**

GM Bushee stated that Field Services Technician III, James Hoyett, recently passed his 30th year anniversary at the District but was not able to attend the August Board meeting. He provided background information about James and noted that under LWD's incentive program James is eligible for a \$750 incentive award.

The Board of Directors congratulated James for his efforts.

B. Achievement of Individual Award – Ryan Rodriguez

GM Bushee introduced Field Services Technician II Ryan Rodriguez stating that Ryan recently received his Certificate of Achievement in Wastewater Technology Education from Palomar College. He also presented background information about Ryan. He noted that Ryan is eligible for a \$500 incentive award under the District's incentive program.

GM Bushee also stated that Ryan recently received his Associate Degree in Science in Wastewater Technology Education from Palomar College. He noted that Ryan is eligible for a \$750 incentive award for the Associate Degree under the District's incentive program.

President Kulchin presented Ryan with his certificates and the Board of Directors congratulated Ryan for his efforts.

CONSENT CALENDAR

7. Approval of Board and Committee Minutes

Minutes of the following meetings:

August 14, 2019 Regular Board Meeting

8. Approval of Demands for August/September 2019

Payroll Checks numbered 21514-21576; General Checking – Checks numbered 53164-53288

9. Operations Report (A copy was included in the original September 11, 2019 Agenda)

10. Finance Report (A copy was included in the original September 11, 2019 Agenda)

11. Disclosure of Reimbursements

This report discloses travel expense reimbursements for the month of August 2019.

Upon a motion duly made by Director Sullivan, seconded by Director Omsted, and unanimously carried, the Board of Directors approved the Consent Calendar by the following vote:

Director	Vote
President Kulchin	Yes
Vice President Juliussen	Absent
Director Omsted	Yes
Director Hanson	Yes
Director Sullivan	Yes

EWA and COMMITTEE REPORTS

12. Encina Wastewater Authority (EWA) Reports

A. EWA Board Report – Meeting held on August 28, 2019.

Director Sullivan reported on EWA's August 28, 2019 Board meeting.

Director Omsted asked what will be done with the South Parcel. Director Sullivan stated nothing has been decided yet but it will not be sold.

GM Bushee added that there is outside interest in the property but the caveat with the South Parcel is that no permanent construction is permitted per Encina policy.

B. EWA Member Agency Manager's (MAM) - Meeting held on September 3, 2019.

GM Bushee reported on EWA's MAM September 3, 2019 meeting.

13. Committee Reports

None.

ACTION ITEMS

14. Call for Nominations to the Local Agency Formation Commission (LAFCO) Special Districts Advisory Committee

EA Baity presented the item stating that LAFCO is requesting nominations for eight special district members to serve on the Special District Advisory Committee. EA Baity stated that it is a four-year term expiring in October 2023 and the number of candidates representing the same agency shall be limited to one. She indicated that the deadline to receive nominations is September 23, 2019 at 5:00 p.m.

Following discussion, the Board of Directors chose not to submit a nomination.

INFORMATION ITEMS

15. Project Status Updates and Other Informational Reports

A. Encinitas Beach Hotel Development Update.

FSSpec Riffel presented an update on the Encinitas Beach Hotel Development Project. He provided background information on the project including location, hotel amenities, and sewer lateral connections.

President Kulchin asked what the annual sewer service fee would be for the hotel. FSSpec Riffel stated that the hotel is charged for 93 EDUs which equates to approximately \$33K per year.

The Board thanked Ian for his presentation.

B. Flu Shot Clinic is scheduled for Thursday, September 19, 2019 from 3:00 - 4:00 p.m.

EA Baity announced the date, time, and location of the Flu Shot Clinic.

C. The 2019 CSDA Annual Conference is scheduled for September 25 - 28, 2019 at the Anaheim Marriot in Anaheim, CA.

EA Baity announced the date, time, and location of the 2019 CSDA Annual Conference.

16. Directors' Meetings and Conference Reports

A. The 64th Annual CASA Conference was held August 21-23, 2019 at the Manchester Grand Hyatt San Diego in San Diego, CA.

Director Omsted asked if the District contributes to the CASA Scholarship Program. GM Bushee stated that the District does contribute to the program and the District contributed \$1K last year.

President Kulchin stated it was a great conference. Director Sullivan agreed with President Kulchin. Director Hanson stated she enjoyed the CSRMA portion of the conference.

B. The 34th Annual WaterReuse Symposium was held September 8-11, 2019 at the San Diego Marriot Marquis in San Diego, CA.

Director Sullivan stated it was an incredible conference with sold out attendance. She also stated the conference had great speakers from around the world.

17. General Manager's Report

GM Bushee reported on the following items:

- He will be out of the office from September 19th - 25th at the WEFTEC Conference; and
- There is no Closed Session tonight and the recycled water issue with the City of Carlsbad will be addressed at a LAFCO Special Districts Advisory Committee meeting on October 11th

18. General Counsel's Report

GC Brechtel reported on the following items:

- City of Oroville v. Superior Court – inverse condemnation liability in sewage backup;
- Assembly Bill 1184 – California public agency email retention; and
- California Prevailing Wage

19. Board of Directors' Comments

None.

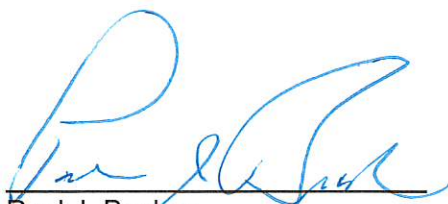
20. Closed Session

A. Conference with Legal Counsel to discuss exposure to litigation pursuant to California Government Code Sec. 54956.9(d)(2) – City of Carlsbad Cease and Desist Notice.

There was no Closed Session.

21. Adjournment

President Kulchin adjourned the meeting at approximately 5:35 p.m.



Paul J. Bushee
Secretary/General Manager
(SEAL)



David Kulchin, President