

**AGENDA**

**ENGINEERING COMMITTEE MEETING  
LEUCADIA WASTEWATER DISTRICT  
Friday, August 7, 2015 – 8:30 a.m.  
1960 La Costa Avenue, Carlsbad, CA 92009**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. New Business**
  - A. El Niño Weather Flood Mitigation Measures at Batiquitos Pump Station. (Page 2)
- 5. Information Items**
  - A. B1/B2 Force Mains Replacement Project update. (verbal)
  - B. Saxony Pump Station Rehabilitation Project update. (verbal)
- 6. Director's Comments**
- 7. General Manager's Comments**
- 8. Adjournment**

**MEMORANDUM**

Ref: 16-4661

**DATE:** August 4, 2015  
**TO:** Engineering Committee  
**FROM:** Paul J. Bushee, General Manager   
**SUBJECT:** El Niño Weather Flood Mitigation Measures at Batiquitos Pump Station

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**RECOMMENDATION:**

1. Discuss and provide direction as appropriate

**DISCUSSION:**

President Juliussen requested an August Engineering Committee meeting to discuss possible flood mitigation measures for the District's Batiquitos Pump Station in anticipation of the predicted El Niño weather pattern.

Meteorologists are predicting a strong El Niño weather pattern for Winter 2015. The recently completed Hazard Preparedness and Mitigation Plan indicated that the Batiquitos Pump Station is vulnerable to inundation caused by a coastal storm. The purpose of this agenda item is to allow the Engineering Committee to discuss possible flood mitigation measures for the Batiquitos Pump Station and provide direction to staff as appropriate.

rym:PJB