<u>AGENDA</u>

ENGINEERING COMMITTEE MEETING LEUCADIA WASTEWATER DISTRICT

Wednesday, March 7, 2018 – 3:00 p.m. 1960 La Costa Avenue, Carlsbad, CA 92009

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. New Business None.
- 5. Information Items
 - A. Status on the direct sale of recycled water to Omni La Costa Resort. (verbal)
 - B. Update of the Gafner AWT Improvements Project. (verbal)
 - C. Update of the Poinsettia Train Station Parallel Gravity Pipeline Project. (verbal)
- 6. Directors' Comments
- 7. General Manager's Comments
- 8. Adjournment