

LEUCADIA WASTEWATER DISTRICT
Minutes of an Engineering Committee Meeting
December 2, 2015

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Wednesday, December 2, 2015 at 8:30 a.m., at the LWD Administration Office located at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

Chairperson Juliussen called the meeting to order at 8:30 a.m.

2. Roll Call

DIRECTORS PRESENT: Juliussen and Kulchin

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee; Technical Services Manager Robin Morishita; Field Services Superintendent Jeffery Stecker; Field Services Supervisor Marvin Gonzalez; and District Engineer Steve Deering.

3. Public Comment

None.

4. New Business

- A. Authorize the General Manager to execute Task Order No. 26 to the Engineering Design Services Agreement with Infrastructure Engineering Corporation (IEC) for the Gafner Advanced Water Treatment (AWT) Facility Condition Assessment in an amount not to exceed \$59,290.

TSM Morishita presented staff's recommendation noting this item is a Fiscal Year 2016 (FY16) tactical goal. He explained that the Asset Management Plan (AMP) recommended that the District complete a condition assessment of the Gafner Advanced Water Treatment Facility (Gafner) to identify specific rehabilitation projects for the District's Capital Improvement Program. He continued that Infrastructure Engineering Corporation (IEC) submitted a proposal to complete the assessment.

TSM Morishita explained the scope of work. He said that IEC's proposed cost was \$59,290 and that staff believes the proposal to be fair and reasonable.

After discussion, the EC concurred with staff to recommend that the Board authorize executing Task Order No. 26 with IEC to complete the condition assessment of Gafner.

5. Information Items

- A. Saxony Pump Station Rehabilitation Project

TSM Morishita presented a status update of the Saxony Pump Station Rehabilitation Project. He said that the chopper pumps were inspected and payment was remitted to the vendor, Rockwell Solutions. He stated that based on

the schedule submitted by TC Construction they will mobilize to the site on Monday, December 7th.

B. Scott's Valley Pipeline Rehabilitation Project

TSM Morishita presented a project update. He said that the Cured-in-Place Pipe (CIPP) lining of all three segments have been completed by Insituform. TSM Morishita continued that one of the three manholes have been lined by Sancon. He said manhole lining will continue over the next couple of weeks. He added that the six manholes in Circulo Adorno will be rehabilitated upon completion of the work in Scott's Valley.

6. Directors' Comments

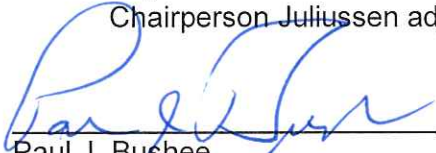
None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Juliussen adjourned the meeting at approximately 9:00 a.m.



Paul J. Bushee,
Secretary/Manager
(Seal)