

LEUCADIA WASTEWATER DISTRICT
Minutes of an Engineering Committee Meeting
December 5, 2017

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Tuesday, December 5, 2017 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; District Engineer Dexter Wilson; Natalie Fraschetti and Steven Henderson from Dexter Wilson Engineering.

3. Public Comment

None.

4. New Business

- A. Receive and file the Sanitary Sewer Management Plan (SSMP) Fiscal Year 2017 (FY17) Audit conducted by Dexter Wilson Engineering, Inc.

FSS Stecker provided background information. He explained that Dexter Wilson Engineering, Incorporated (DWE) worked closely with staff to develop the SSMP and previously completed the annual audits for Fiscal Years 2010 to 2016 and the 2014 SSMP update. He introduced Steven Henderson from DWE to present the audit findings.

Mr. Henderson explained the SSMP audit process. He stated that the audit concluded that the District's activities, programs, and efforts meet or exceed the requirements of its SSMP. He said that minor changes in the District's organization, practices, or regulations that occurred during the year were not significant enough to require a revision of the SSMP prior to June 2019, the required five year SSMP review cycle.

After discussion, the EC concurred with staff to recommend that the Board receive and file the FY17 SSMP Audit at the December Board meeting.

5. Information Items

- A. Update of the Poinsettia Station Gravity Pipeline Project

TSM Morishita presented an update of SANDAG's Poinsettia Station Improvements Project (POSI). He stated that the lowest bidder, USS CAL Builders, was considered non-responsive to the bid requirements and SANDAG intends to award the contract to the second lowest bidder, Flatiron/H&H (Flatiron), a joint venture, as the lowest

responsive and responsible bidder. He continued that Flatiron's total bid was \$22,576,606 and Additive Alternative C, installation of the District's parallel gravity pipeline, price was \$339,560. TSM Morishita stated that GM Bushee sent a letter of intent to proceed with construction of the new parallel gravity pipeline to SANDAG on November 28th. He stated that SANDAG has indicated that they have a funding issue because Flatiron's bid is about 25% higher than the engineer's estimate. He stated that staff is standing by for SANDAG's decision.

6. Directors' Comments

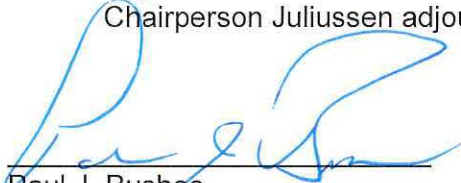
None.

7. General Manager's Comments

GM Bushee informed the EC that staff received a verbal response from the San Diego Air Pollution Control District (APCD) regarding the Notice of Violation (NoV) that the District received for operating the Batiquitos Emergency Diesel Generator for 82.5 hours. He said that the APCD indicated they will not enforce the NoV. However, GM Bushee stated that the District received another NoV for not performing maintenance on the Batiquitos Emergency Diesel Generator at least once in calendar year 2016. He stated that the maintenance was performed in January 2017.

8. Adjournment

Chairperson Juliussen adjourned the meeting at approximately 9:20 a.m.



Paul J. Bushee,
Secretary/Manager
(Seal)