

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of an Engineering Committee Meeting  
March 7, 2018

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A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Wednesday, March 7, 2018 at 3:00 p.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 3:00 p.m.

**2. Roll Call**

DIRECTORS PRESENT: Juliussen

DIRECTORS ABSENT: Kulchin

OTHERS PRESENT: General Manager Paul Bushee, Technical Services Manager Robin Morishita, Field Services Superintendent Jeffery Stecker, Field Services Supervisor Marvin Gonzalez, and District Engineer Dexter Wilson.

**3. Public Comment**

None.

**4. New Business**

None.

**5. Information Items**

A. Status on the direct sale of recycled water to Omni La Costa Resort

GM Bushee presented information on the status of the direct sale of recycled water to the Omni La Costa Resort & Spa (La Costa). He stated that the District received a cease and desist order from Carlsbad on February 20<sup>th</sup>. He explained that the order was to stop negotiations with La Costa on an agreement for the direct sale of recycled water. GM Bushee stated that staff responded with a letter to Carlsbad stating that the District does have statutory authority under the Water Code to conduct the direct sale of recycled water to La Costa. He continued that this authority was confirmed by LAFCO. He stated that staff is working to keep both options open, to reach an agreement with Carlsbad or La Costa. GM Bushee stated that, additionally, on February 27<sup>th</sup>, the Board of Directors of the Carlsbad Municipal Water District approved the termination of the recycled water agreement between the District and Carlsbad in 180 days. He continued that the District has not received the formal termination notice from Carlsbad.

B. Update of the Gafner AWT Improvements Project

TSM Morishita presented an update of the Gafner AWT Improvement Project. He stated that Stanek Constructors installed the last (of three) motor actuated plug valves, and installed two new submersible Fail Safe Pumps. He continued that the two Recycled Water Pumps have been painted and reinstalled. TSM Morishita said that one of two Secondary Effluent Pumps was rehabilitated and installed. He continued

that a new Reactor Clarifier Flocculator, a new Rapid Mixer and a new Chlorine Rapid Mixer have been installed. He stated that Stanek is starting to install the new hand rails. TSM Morishita said that electrical work is proceeding on schedule and that Stanek anticipates meeting the project completion date of March 31<sup>st</sup>.

C. Update of the Poinsettia Train Station Parallel Gravity Pipeline Project

TSM Morishita presented an update of the Poinsettia Train Station Parallel Gravity Line (POSI) project. He said that the SANDAG Memorandum of Understanding was executed on January 26<sup>th</sup>. He continued that SANDAG issued the Notice to Proceed on February 21<sup>st</sup> with a start of work date of February 26<sup>th</sup>. TSM Morishita stated that the Predl liners for the District provided manholes have been manufactured and delivered to Jensen Precast for casting into concrete. He said that the final NCTD permit, Right of Entry Permit, is being reviewed and all other NCTD requirements have been completed. He continued that District staff met with AECOM and Flatiron representatives regarding the sewer work. Flatiron's preliminary schedule indicates that work on District's portion will start on March 22<sup>nd</sup> and is scheduled to be completed by June 22, 2018. TSM Morishita stated that Flatiron requested to use Encina's property to the west of Avenida Encinas as a staging and storage area. He continued that the discussion for using the property is continuing between Flatiron and Encina.

**6. Directors' Comments**

None.

**7. General Manager's Comments**

None.

**8. Adjournment**

Chairperson Juliussen adjourned the meeting at approximately 3:48 p.m.



Paul J. Bushee,  
Secretary/Manager  
(Seal)