

LEUCADIA WASTEWATER DISTRICT
Minutes of an Engineering Committee Meeting
October 5, 2016

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Wednesday, October 5, 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: Technical Services Manager Robin Morishita; Field Services Superintendent Jeffery Stecker; Field Services Supervisor Marvin Gonzalez; District Engineer Steve Deering; Natalie Frascchetti 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 2016 (FY16) Audit conducted by Dexter Wilson Engineering, Inc.

FSSupt Stecker provided background information. He explained that Dexter Wilson Engineering (DWE) worked closely with staff to develop the SSMP and previously completed the annual audits for Fiscal Years 2010 to 2015 and the 2014 SSMP update. He introduced Natalie Frascchetti from DWE to present the audit findings.

Ms. Frascchetti explained the SSMP audit process. She stated that the audit concluded that the District's activities, programs, and efforts meet or exceed the requirements of its SSMP. She 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 FY16 SSMP Audit at the October Board Meeting.

5. Information Items

- A. Batiquitos Pump Station Photo Voltaic Panel Installation

TSM Morishita presented a status of the installation of Photo Voltaic (PV) Panels at the Batiquitos Pump Station. He explained that the installation of the PV Panels satisfies the requirement to reduce on-peak demand by 2,000 kwhrs per year for the new electrical rate applied to the Batiquitos Pump Station. TSM Morishita said that

the new rate at Batiquitos Pump Station has significantly reduced the electrical cost there. He stated that the installation of the PV Panels at Batiquitos is complete and that the system is online and generating electricity. TSM Morishita noted that the last remaining item is that Milholland Electric, the contractor, needs to connect the monitoring system to the internet for remote monitoring of the system.

6. Directors' Comments

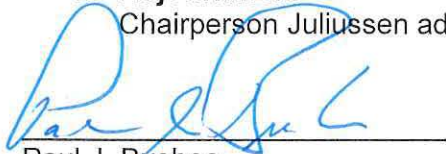
None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Juliussen adjourned the meeting at approximately 9:13 a.m.



Paul J. Bushee,
Secretary/Manager
(Seal)