

**AGENDA**

**ENGINEERING COMMITTEE MEETING  
LEUCADIA WASTEWATER DISTRICT  
Wednesday, March 4, 2020 – 9:00 a.m.  
1960 La Costa Avenue, Carlsbad, CA 92009**

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1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **New Business**
  - A. Adopt Resolution No. 2327, Schirber Annexation, as presented. (Pages 2-6)
5. **Information Items**
  - A. Batiquitos (B3) Discharge Section Replacement Project Update. (Verbal)
6. **Directors' Comments**
7. **General Manager's Comments**
8. **Adjournment**

**MEMORANDUM**

**DATE:** February 27, 2020  
**TO:** Engineering Committee  
**FROM:** Paul J. Bushee, General Manager   
**SUBJECT:** Resolution No. 2327 Requesting LAFCO to Take Proceedings for the Schirber Change of Organization

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**RECOMMENDATION:**

Staff requests that the Engineering Committee recommend that the Board of Directors:

1. Adopt Resolution No. 2327, Schirber Annexation, as presented.
2. Discuss and take other action, as appropriate.

**DISCUSSION:**

The proposed Schirber Annexation into the Leucadia Wastewater District (District) service area involves one parcel located at 858 Hymettus Avenue that totals 1.69 acres, located west of Interstate 5, south of Leucadia Boulevard and east of Hygeia Avenue.

This annexation is within the District's sphere of influence and includes one parcel with an existing single-family residence, which is connected to a septic tank system, and a proposed accessory dwelling unit. Per the City of Encinitas, the parcel is required to connect to the public sanitary sewer system to satisfy a permit condition for a tenant improvement. The property will connect via private sewer lateral to the available public sewer system on Fulvia Street. The annexation is necessary to provide sewer service to this property.

Approval of Resolution No. 2327 would authorize a boundary annexation.

The District's collection and treatment systems have sufficient capacity to accommodate the existing single-family residence and the proposed accessory dwelling unit. Attached please find a copy of Resolution No. 2327 for your review.

ier:PJB

Attachment

**RESOLUTION NO. 2327**

**A RESOLUTION OF APPLICATION BY THE  
BOARD OF DIRECTORS OF LEUCADIA WASTEWATER DISTRICT  
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION  
TO TAKE PROCEEDINGS FOR THE PROPOSED  
SCHIRBER CHANGE OF ORGANIZATION**

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**RESOLVED**, by the Board of Directors of the Leucadia Wastewater District, that

**WHEREAS**, the Board of Directors of the LEUCADIA WASTEWATER DISTRICT (LWD), San Diego County, State of California, desires to initiate proceedings pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, Division 3, commencing with Section 56000 of the California Government Code for the proposed Schirber Change of Organization; and

**WHEREAS**, the proposed Schirber Change of Organization includes annexation of the Schirber territory (**APN 254-331-12-00**) to the LWD; and

**WHEREAS**, the reasons for this proposed Change of Organization are as follows:

1. LWD is empowered to and is engaged in the collection, treatment, and disposal of wastewater and has existing facilities to provide wastewater service to the territory proposed to be annexed.
2. The owners of the territory desire to utilize the LWD facilities.
3. The territory to be annexed is within LWD's Sphere of Influence.

**WHEREAS**, the territory subject to the proposed Change of Organization is inhabited, and a description of the external boundary of the territory is set forth in Exhibit "A" and a map thereof is set forth in Exhibit "B", both attached hereto and by this reference incorporated herein; and

**WHEREAS**, LWD requests that the proposed Change of Organization be subject to the following terms and conditions:

1. The annexed property is thereafter subject to capacity fees, sewer service fees, and all other district-wide Ordinances and Resolutions of LWD.

**WHEREAS**, LAFCO is authorized to approve this proposed Change of Organization without notice or hearing and without an election. If no express effective date is indicated, the effective date of the Change of Organization shall be the date of recordation of the Certificate of Completion and Resolution ordering the change of organization by the County Recorder.

RESOLUTION NO. 2327

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**WHEREAS**, the staff of LWD has reviewed this proposed Change of Organization under the California Environmental Quality Act (CEQA) and has found it to be categorically exempt from CEQA pursuant to Section 15319 (a) of the California Environmental Quality Act.

**NOW, THEREFORE**, this Resolution of Application is hereby approved and adopted by the Board of Directors of the LEUCADIA WASTEWATER DISTRICT. The Local Agency Formation Commission of San Diego County is hereby requested to take proceedings for the proposed Change of Organization that includes the territory as described in Exhibit "A" and shown in Exhibit "B", according to the terms and conditions stated above and in a manner provided by the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000.

**PASSED AND ADOPTED** at a Regular meeting of the Board of Directors held on March 11<sup>th</sup>, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Allan Juliussen, President

ATTEST:

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Paul Bushee, General Manager  
(SEAL)

**EXHIBIT "A"**  
**858 HYMETTUS AVE**  
**ANNEXATION TO LEUCADIA WASTEWATER DISTRICT**  
**GEOGRAPHIC DESCRIPTION**

All that certain real property, situated in a portion of Lot 18, a portion of Lot 2, and a portion of Lot 3, of Block 8 of South Coast Park, in the City of Encinitas, County of San Diego, State of California, according to Map thereof No. 1776, filed in the Office of the County Recorder of San Diego County, November 23, 1923, together with that portion of Hymettus Avenue lying easterly of said Lot 18, described as follows:

**Commencing** at the centerline intersection of Hymettus Avenue (50 feet wide) and Leucadia Boulevard (70 feet wide) in the City of Encinitas;

Thence, (1) South 15°03'23" East 144.37 feet along the centerline of Hymettus Avenue, said point also being a point on the easterly prolongation of the southerly line of said Lot 18;

Thence, (2) South 74°56'37" West 25.00 feet to the southeast corner of said Lot 18 to the **True point of Beginning**,;

Thence, (3) South 75°06'37" West 370.21 feet

Thence, (4) North 32°42'00" West 128.04 feet

Thence, (5) North 40°41'52" West 70.01 feet

Thence, (6) North 49°24'17" East 8.67 feet

Thence, (7) a radius of 170 feet through an angle of 11°19'58" for 33.62 feet

Thence, (8) a radius of 25 feet through an angle of 111°28'01" for 48.64 feet

Thence, (9) South 79°20'08" East 43.41 feet

Thence, (10) North 49°24'17" East 26.92 feet

Thence, (11) South 79°20'08" East 75.98 feet

Thence, (12) a radius of 1030 feet through an angle of 15°31'28" for 279.08 feet

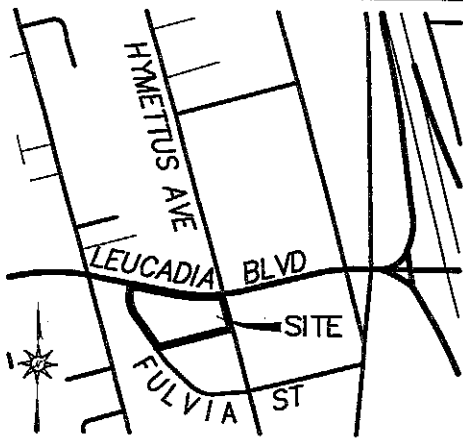
Thence, (13) South 15°03'23" East 118.19 feet to **True Point of Beginning**.

Contains **1.69** acres of land, more or less.

For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

# EXHIBIT 'B'

## 858 HYMETTUS AVENUE



**VICINITY MAP**  
NOT TO SCALE

**COURSES:**

1. S 15°3'23" E 144.37'
2. S 74°56'37" W 25.00'
3. S 75°06'37" W 370.21'
4. N 32°42'00" W 128.04'
5. N 40°41'52" W 70.01'
6. N 49°24'17" E 8.67'
7. Δ= 11°19'58" 33.62'
8. Δ= 111°28'01" 48.64'
9. S 79°20'08" E 43.41'
10. N 49°24'17" E 26.92'
11. S 79°20'08" E 75.98'
12. Δ= 15°31'28" 279.08'
13. S 15°03'23" E 118.19'

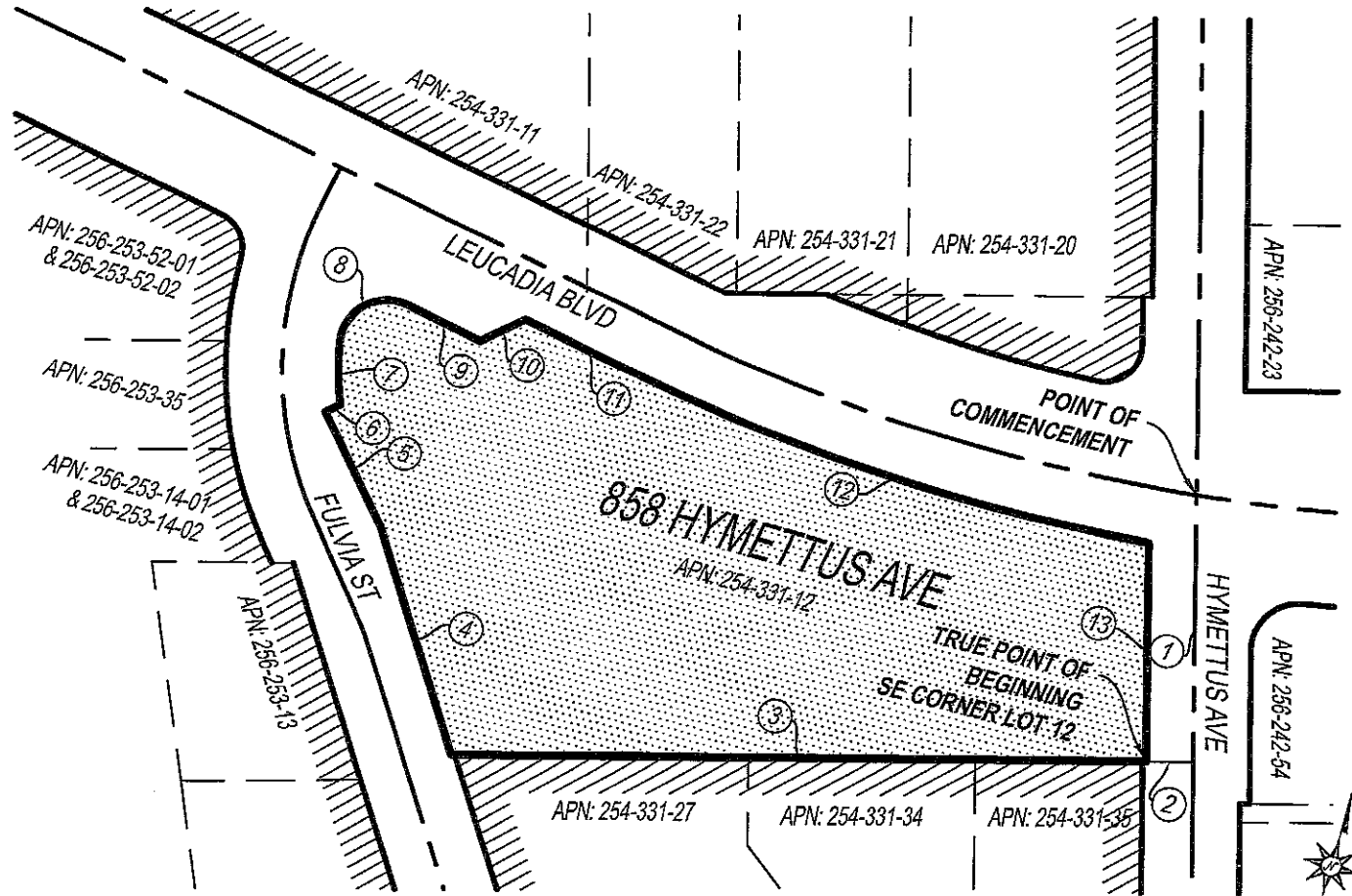
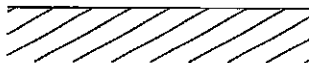
**LEGEND**

PROPOSED ANNEXATION BOUNDARY

EXISTING LEUCADIA WASTEWATER DISTRICT BOUNDARY

PROPOSED ANNEXATION REGION

WITHIN LWD SPHERE OF INFLUENCE & OUTSIDE LWD



| ASSESSOR'S PARCEL NUMBERS  | LAFCO RESOLUTION NO. | ACREAGE  | DATE     | SCALE   |
|--|----------------------|--|----------|---------|
| 254-331-12   |                      | 1.69   | 01/10/20 | 1"=100' |
| BEING A PORTION OF LOT 2, LOT 3, AND LOT 18, BLOCK 8 OF MAP 1776 |                      | PASCO LARET SUITER & ASSOCIATES<br>535 N. HIGHWAY 101, SUITE A<br>SOLANA BEACH, CA 92075<br>TEL: (858)259-8212 |          |         |