

**AGENDA**

**ENGINEERING COMMITTEE MEETING  
LEUCADIA WASTEWATER DISTRICT**  
Wednesday, September 4, 2019 – 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**  
None.
5. **Information Items**
  - A. Encinitas Beach Hotel Development Update (verbal)
  - B. Batiquitos (B3) Discharge Section Replacement Project Update (verbal)
6. **Directors' Comments**
7. **General Manager's Comments**
8. **Adjournment**