

LEUCADIA WASTEWATER DISTRICT
Minutes of an Engineering Committee Meeting
December 4, 2019

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Wednesday, December 4, 2019 at 10:00 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 10:00 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; Field Services Specialist Ian Riffel and District Engineer Dexter Wilson.

3. Public Comment

None.

4. New Business

A. Recommend that the Board of Directors Adopt Resolution No. 2322, Gupta Annexation, as presented.

District Engineer Dexter Wilson (DE Wilson) presented information to the EC pertaining to the annexation into the District of the Gupta Property (Gupta), consisting of a Chevron Gas Station, for planned tenant expansion (upgraded Mini-Mart and Quick Serve Restaurant) on Orpheus Avenue.

DE Wilson indicated that the ultimate connection of Gupta into the District's collection system is covered under a Reimbursement Agreement with Marquee Enterprises, LLC (Marquee). He explained that Marquee paid approximately \$220,000 in 2013 to construct an extension of the public sewer line in Orpheus Avenue to connect their commercial development to District service. Now, Gupta will have to reimburse Marquee approximately \$57,000 to connect to public sewer facilities as part of the Reimbursement Agreement to pay their fair share of the construction costs. DE Wilson continued that the annexation of Gupta into the District's service area is required before the District can provide sewer collection services.

DE Wilson indicated that the Gupta development would connect via a single private sewer lateral to the District's collection system. He also stated that per the City of Encinitas, this connection is now required in order to provide sewer service to the new expanded Gupta commercial facilities.

Chairperson Juliussen asked if the District has capacity for this connection. GM Bushee replied affirmatively. DE Wilson added that this project called for six (6) Equivalent Dwelling Units (EDUs) of capacity, but that the installed public sewer has capacity for plenty more.

President Kulchin asked approximately how long the annexation process would take. FSSpec Riffel indicated it could take 6 to 9 months. President Kulchin then asked how this project differs from a recent hotel project. FSSpec Riffel indicated that the hotel property was within the District's service area, therefore, an annexation was unnecessary.

Following discussion, the EC concurred with staff to recommend that the Board of Directors adopt Resolution No. 2322, Gupta Annexation.

5. Information Items

A. Batiquitos (B3) Discharge Section Replacement Project Update.

TSM Morishita stated that due to recent rain the Cured-In-Place Manhole Lining of two manholes was not completed as scheduled. GM Bushee informed the EC of the spill at the Batiquitos Pump Station on Thanksgiving Day. GM Bushee stated that field staff could not open the B3 isolation valve to allow flow through the B3 Force Main. He said that the valve was closed when the B3 Discharge Section Replacement Project started in September. GM Bushee continued that it may have been a contributing factor of the spill, however, staff is still in the process of investigating the cause.

6. Directors' Comments

President Kulchin and Chairperson Juliussen expressed their sincere gratitude and thanks for the hard-working staff of LWD especially under such difficult circumstances as responding to calls on a holiday in difficult weather.

7. General Manager's Comments

GM Bushee reiterated his upcoming travel schedule to the EC.

8. Adjournment

Chairperson Juliussen adjourned the meeting at approximately 10:31 a.m.



Paul J. Bushee,
Secretary/Manager
(Seal)