

**LEUCADIA WASTEWATER DISTRICT**  
Minutes of an Engineering Committee Meeting  
June 3, 2020

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A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Wednesday, June 3, 2020 at 9:00 a.m., via video conference.

**1. Call to Order**

Director Juliussen called the meeting to order at 9:00 a.m.

**2. Roll Call**

DIRECTORS PRESENT: Kulchin, Juliussen

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; District Engineer Dexter Wilson; General Counsel Wayne Brechtel; and Administrative Specialist Mark Brechbiel

**3. Public Comment**

None.

**4. New Business**

**A. Adopt Resolution No. 2334 approving the District's Orchard Wood Road Sewer Repair Project and the associated California Environmental Quality Act Notice of Exemption.**

TSM Morishita presented information to the EC pertaining to the Orchard Wood Road Sewer Repair Project (Project).

He stated that the gravity pipeline in an easement at the end of Orchard Wood Road in the City of Encinitas has a major sag which causes a significant amount of grit and grease to accumulate in the line. This line segment is on the Special Maintenance Activity (SMA) list and requires frequent cleaning to prevent a Sewer System Overflow (SSO).

TSM Morishita indicated the pipeline crosses the environmentally sensitive area of Encinitas Creek, south and east of the intersection of El Camino Real and Olivenhain Road adjacent to Scott Valley Park. The Project will use trenchless technology to install the replacement pipeline to avoid disturbing the Encinitas Creek environment.

He explained that, additionally, a pipeline in Willowhaven Road will be extended to abandon additional segments and manholes surrounding Scott Valley Park on the edge of the creek.

TSM Morishita stated in order to proceed with the Project, the City of Encinitas is requiring the District to obtain a Major Use Permit (MUP). The MUP check list requires that the District's Board of Directors consider the Project as a whole and approve the Project subject to the California Environmental Quality Act (CEQA) exemptions

identified in the Notice of Exemption (NOE) prepared for the Project. The NOE was developed by Helix Environmental, an environmental sub-consultant to IEC.

Following discussion, the EC concurred with staff to recommend that the Board of Directors adopt Resolution No. 2334 approving the District's Orchard Wood Road Sewer Repair Project.

## 5. Information Items

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

TSM Morishita explained that the last manhole to be constructed was delayed due to weather and other circumstances. He shared photos of the now completed lined manhole.

In addition, he showed photos of the liner that was installed and, although the liner was wrinkled, he assured the EC that it was in fact hardened and sufficiently sealed.

### B. Leucadia Pump Station Rehabilitation Project Update

TSM Morishita gave a verbal overview of the status of the LPS rehabilitation project.

He indicated that Stanek Constructors (Stanek) have been out to the site and performed pot-holing in order to locate underground utilities. In addition, he stated that Stanek has submitted on the pumps, check valves, plug valves and ECO2 Super-Oxygenation system.

TSM Morishita stated that LWD has currently paid approximately 30% of the cost for the new ECO<sub>2</sub> O Super-Oxygenation system as required by the Contract.

The project is still on schedule to be completed within the original timeframe of 18 months.

## 6. Directors' Comments

Director Kulchin asked if LWD has had any comments regarding postponing the sewer rate increase.


GM Bushee indicated he had received one phone call thanking the District for their decision to postpone.

## 7. General Manager's Comments

None.

## 8. Adjournment

Director Juliussen adjourned the meeting at 9:30 a.m.



Paul J. Bushee,  
Secretary/Manager  
(Seal)