

LEUCADIA WASTEWATER DISTRICT
Minutes of an Engineering Committee Meeting
March 4, 2020

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Wednesday, March 4, 2020 at 9:00 a.m., at the LWD Administration Office located at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

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

2. Roll Call

DIRECTORS PRESENT: Juliussen, 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; District Engineer Dexter Wilson; and Administrative Specialist Mark Brechbiel

3. Public Comment

None.

4. New Business

A. Adopt Resolution No. 2327, Schirber Annexation, as presented.

District Engineer (DE) Wilson presented information to the EC pertaining to the annexation into the District of the Schirber Property (Schirber). He explained that the annexation involves one parcel totaling 1.69 acres, located west of Interstate 5, South of Leucadia Boulevard and West of Hymettus Avenue.

DE Wilson stated that the property is within the District's sphere of influence and includes an existing single-family residence that is currently connected to an ageing septic tank system. He continued that the private sewer lateral for the residence will connect to the available public sewer system on Fulvia Street. He said that the annexation is necessary to provide sewer service to this residence and its planned Accessory Dwelling Unit.

Following discussion, the EC concurred with staff to recommend that the Board of Directors adopt Resolution No. 2327, Schirber Annexation.

5. Information Items

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

TSM Morishita began by referring back to the spill from November 2019 that occurred due to a faulty valve on the B3 line. He stated that a new valve actuator had to be ordered and it took some time to arrive. As of Friday February 28th the actuator was installed and the valve is operational. Subsequently, the two remaining manholes at the

end of the B3 Force Main can now be lined. This will take place March 5, 2020 at which time the project will be complete.

6. Directors' Comments

Director Juliussen expressed his appreciation for all staff and their continued hard work.

7. General Manager's Comments

GM Bushee informed the EC that he has a meeting with representatives from the City of Encinitas tonight at 5:00 p.m. to discuss potable reuse of wastewater.

He also informed the EC that yesterday he met with TSM Morishita, FSS Stecker, FSSup Gonzalez and FSSpec Riffel at a property on Agua Dulce Court in Carlsbad to investigate a possible groundwater issue. GM Bushee explained that personnel from the Carlsbad Municipal Water District and Olivenhain Municipal Water District were present to investigate the issue. He stated that the group determined that District assets did not cause the water intrusion in the area.

8. Adjournment

Director Juliussen adjourned the meeting at approximately 9:26 a.m.



Paul J. Bushee,
Secretary/Manager
(Seal)