



**BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

DATE: Tuesday, May 29, 2018
TIME: 9:00 a.m.
PLACE: Leucadia Wastewater District
1960 La Costa Avenue, Carlsbad, CA 92009

AGENDA

Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. Also, items that arise after posting of the Agenda may be added, per Government Code Section 54954.2, by a 2/3 or unanimous vote of the Board.

Any writings or documents provided to a majority of the members of Leucadia Wastewater District regarding any item on this Agenda will be made available for public inspection in the Administration Office located at 1960 La Costa Avenue, Carlsbad, CA 92009 during normal business hours.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **General Public Comment Period**
5. **Approval of Agenda**
6. **Overview of Recommended Fiscal Year 2019 (FY19) Budget**
 - A. Review and discuss the recommended FY19 Budget. (Pages 3-4, Enclosure)
7. **Closed Session**
 - A. Meet with District Representatives General Manager Bushee and Administrative Services Manager Duffey to discuss the FY19 Informal Input Process and provide direction regarding salaries, salary schedules and employee benefits, as authorized under Government Code Section 54957.6. (Confidential Enclosure)
8. **Adjournment**

AFFIDAVIT OF POSTING


I, Paul J. Bushee, Secretary of the Leucadia Wastewater District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 1960 La Costa Avenue, Carlsbad, California at least 72 hours prior to the meeting, in accordance with Govt. Code Section 54954.2(a).

Date: May 24, 2018



Paul J. Bushee, Secretary/General Manager

MEMORANDUM

DATE: May 24, 2018
TO: Board of Directors
FROM: Paul J. Bushee, General Manager  for PJB
SUBJECT: Overview of Recommended Fiscal Year 2019 (FY19) Budget

RECOMMENDATION:

1. Review and provide direction as appropriate.

DISCUSSION:

Enclosed please find the Recommended FY19 Budget for your review. Staff will present an overview of the proposed budget at the upcoming Special Board Meeting. Highlights of the budget include:

- 1) No increase in the Wastewater Service Charge is scheduled for FY19. The rate will remain the same at \$343.68/EDU/YR.
- 2) Expenses are allocated to the following primary programs:
 - a. Leucadia Wastewater Facilities
 - b. Batiquitos Joint Facilities
 - c. Recycled Water Operations
 - d. Capital Program
- 3) Administrative service costs have been allocated to the four programs above as overhead.
- 4) Development services have been included as a separate program.
- 5) The FY19 Capital Improvement Program Budget includes new appropriations for the following projects:
 - La Costa Golf Course / Quebrada Realignment Project
 - Leucadia Pump Station Rehabilitation
 - Orchard Wood Road Sewer Rehabilitation
 - Pump Station Assessment
 - Poinsettia Station Gravity Pipeline Project
 - Batiquitos Force Main (B3) Discharge Section Replacement
 - Encina Joint System Capital Improvement Projects
 - Miscellaneous Pipeline/Manhole Repairs
 - Lateral Reimbursement Program.
 - North San Diego Water Reuse Coalition Project
 - B1 Force Main – North Section Replacement

Staff will incorporate feedback from the Board into the final budget scheduled to be considered on June 13, 2018.

rad:PBJ

Enclosure