

LEUCADIA WASTEWATER DISTRICT
Minutes of an Engineering Committee Meeting
November 4, 2024

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD or District) was held on Monday, November 4, 2024 at 2:30 p.m., at the LWD Administration Office located at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

Chairperson Omsted called the meeting to order at 2:30 p.m.

2. Roll Call

DIRECTORS PRESENT: Omsted, Pacilio

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee; Field Services Superintendent Marvin Gonzalez; Field Services Supervisor Gabe Mendez; Field Services Supervisor Mauricio Avalos; Capital Project Manager Ian Riffel; and Steven Henderson from Dexter Wilson Engineering, Inc.

3. Public Comment

None.

4. 2024 Audit of the District's 2019 Sewer System Management Plan

Receive and file the FY2024 Audit of the District's 2019 Sewer System Management Plan.

FSS Gonzalez and Mr. Steven Henderson from Dexter Wilson Engineering, Inc. (DWEI) presented this item to the EC.

FSS Gonzalez provided a brief background about the State of California (State) issued Waste Discharge Requirements (WDR) and LWD's Sewer System Management Plan (SSMP).

FSS Gonzalez stated that LWD conducts an annual audit which exceeds regulatory requirements. He also stated that the completion of the audit is a tactical goal. He then introduced Mr. Henderson to present the SSMP audit results.

Chairperson Omsted asked how the State regulates and enforces SSMPs. GM Bushee replied that the State regulates the SSMP via spot check audits similar to the Internal Revenue Service audits of taxes.

Mr. Henderson provided background information on the WDR revision, LWD's SSMP, and the audit requirements. He noted that the SSMP and the annual audits are to ensure the proper operation and maintenance of collection systems to reduce the number and volume of sewer spills.

The EC asked several questions regarding the District's Preventative Maintenance Program and staff provided responses.

Mr. Henderson continued that the general audit findings were that the District's activities, programs, and efforts meet or exceed the SSMP requirements and that no changes to the SSMP are needed at this time. He noted a SSMP Update would be required in August 2025.

The EC asked several questions regarding flushable wipes, District wastewater flows, and

reduced water consumption and staff provided responses.

Following discussion, the EC concurred with staff to forward this item to the Board of Directors.

5. Information Items

A. San Marcos Creek Crossing Diversion Project.

CPM Riffel provided an update to the San Marcos Creek Crossing Diversion Project. CPM Riffel provided background information and photos of the project progress.

B. L1 Force Main Bridge Crossing Emergency Repair.

CPM Riffel provided an update to the L1 Force Main Bridge Crossing Emergency Repair. CPM Riffel provided background information and said the emergency repair was completed. Additionally, he stated staff is currently evaluating short and long term repair options for the bridge crossing.

6. Directors' Comments

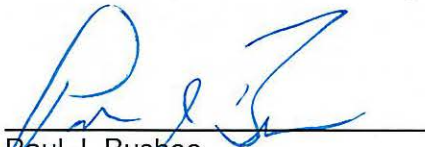
None.

7. General Manager's Comments

GM Bushee stated that the District Holiday Dinner will be held on December 7, 2024 and Director Omsted will be recognized for his service to the District.

8. Adjournment

Chairperson Omsted adjourned the meeting at approximately 3:29 p.m.



Paul J. Bushee,
Secretary/Manager
(Seal)