

**Lake Elsinore & San Jacinto Watersheds Authority**



City of Lake Elsinore • City of Canyon Lake • County of Riverside  
Elsinore Valley Municipal Water District • Santa Ana Watershed Project Authority

**LESJWA BOARD OF DIRECTORS REGULAR MEETING**

EVMWD, 31315 Chaney Street, Lake Elsinore, CA 92531

Board of Directors:

Brenda Dennstedt, Chair, Santa Ana Watershed Project Authority  
Phil Williams, Vice Chair, Elsinore Valley Municipal Water District  
Kasey Castillo, Secretary/Treasurer, City of Canyon Lake  
Robert Magee, City of Lake Elsinore  
Kevin Jeffries, County of Riverside

**THURSDAY, FEBRUARY 20, 2020 – 4:00 P.M.**

**AGENDA**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** (Brenda Dennstedt, Chair)
2. **ROLL CALL**
3. **PUBLIC COMMENTS**  
Members of the public may address the Board on items within the jurisdiction of the Board; however, no action may be taken on an item not appearing on the agenda unless the action is otherwise authorized by Government Code §54954.2(b).
4. **CONSENT CALENDAR**  
All matters listed on the Consent Calendar are considered routine and non-controversial and will be acted upon by the Board by one motion as listed below.
  - A. **APPROVAL OF MEETING MINUTES: OCTOBER 17, 2019**  
**Recommendation:** Approve as posted.
  - B. **TREASURER’S REPORTS: SEPTEMBER – DECEMBER 2019**  
**Recommendation:** Approve as posted.
  - C. **EDUCATION AND OUTREACH COMMITTEE STATUS REPORT: QUARTERLY REPORT OCTOBER – DECEMBER 2019**  
**Recommendation:** Approve as posted.
  - D. **TMDL TASK FORCE REPORT: SEPTEMBER 25, 2019 | OCTOBER 23, 2019 | NOVEMBER 12, 2019 | JANUARY 15, 2020**  
**Recommendation:** Approve as posted.
5. **NEW BUSINESS**
  - A. **ELECTION OF OFFICERS (LES#2020.1)**  
**Presenter:** Mark Norton  
**Recommendation:** Nominate and approve the officers of the LESJWA Board for a two-year term through December 31, 2021.

**B. CANYON LAKE ALUM TREATMENT PROGRAM – AQUATECHNEX, LLC (LES#2020.2)**

**Presenter:** Mark Norton

**Recommendation:**

1. Authorize a Change Order and exercise the first of two (2) one-year options to extend the term of the Aquatechnex agreement, Task Order No. AQUA160-02 for an amount not-to-exceed \$220,000, to oversee and implement the year 2020 Canyon Lake Alum Treatment Program; and,
2. Grant the Authority Administrator to authorize the second-year option to extend the term of the Aquatechnex agreement to oversee and implement the year 2021 Canyon Lake Alum Treatment Program.

**C. PHASE 2 TMDL COMPLIANCE MONITORING PROGRAM – WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC. (LES#2020.3)**

**Presenter:** Mark Norton

**Recommendation:** Authorize Change Order No. 2 to Task Order No. WOOD160-02 with Wood Environment & Infrastructure, Inc. for an amount not-to-exceed \$20,000, to assist in preparing responses to comments from the scientific peer-review of the Draft Basin Plan Amendment to Incorporate Revised Total Maximum Daily Loads (TMDL) for Nutrients in Lake Elsinore and Canyon Lake for the LE&CL Nutrient TMDL Task Force.

**D. REPORT ON AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2019 (LES#2020.4)**

**Presenter:** Karen Williams

**Recommendation:** Receive and file the FY 2018-19 Report on Audit prepared by Teaman, Ramirez & Smith, Inc., and direct staff to file the Report on Audit with respective government agencies as required by law.

**6. INFORMATION REPORTS**

**A. 2020 LESJWA WATER SUMMIT (LES#2020.5)**

**Presenter:** Liselle DeGrave, DeGrave Communications

**Recommendation:** Receive and file status report about the LESJWA Water Summit to be held on Wednesday, April 29, 2020.

**B. LAKE ELSINORE ADVANCED PUMPED STORAGE PROJECT (LEAPS) UPDATE (LES#2020.6)**

**Presenter:** Greg Kahlen, The Kahlen Group (representing Nevada Hydro Company)

**Recommendation:** Receive and file status report on Nevada Hydro Company's, Inc. (Nevada Hydro) Lake Elsinore Advanced Pumped Storage (LEAPS) Project.

**C. LAKE ELSINORE PROPOSITION 1 GRANT APPLICATION STATUS (LES#2020.7)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file status report regarding the Physical Harvesting of Algal Biomass in Lake Elsinore, a pilot project seeking grant funding from SAWPA’s One Water One Watershed Proposition 1 IRWM Round 1 Grant program.

**D. LAKE ELSINORE & CANYON LAKE NUTRIENT TMDL TASK FORCE UPDATE (LES#2020.8)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file status report regarding the Lake Elsinore and Canyon Lake Nutrient TMDL Revision Report and the Lake Elsinore and Canyon Lake TMDL Task Force activities.

**E. ADMINISTRATOR’S COMMENTS**

**F. DIRECTORS’ COMMENTS**

**G. FUTURE AGENDA ITEMS REQUESTS**

**7. CLOSED SESSION**

There were no Closed Session items anticipated at the time of the posting of the agenda.

**8. ADJOURNMENT**

Americans with Disabilities Act: If you require any special disability related accommodations to participate in the meeting, please call (951) 354-4243 or email [svilla@sawpa.org](mailto:svilla@sawpa.org). Notification at least 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility for this meeting. Request should specify the nature of the disability and the type of accommodation requested.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours at the SAWPA office, 11615 Sterling Avenue, Riverside, CA 92503, and available at [www.sawpa.org](http://www.sawpa.org), subject to staff’s ability to post documents prior to the meeting.

**Declaration of Posting**

I, Sara Villa, Board Secretary of the Lake Elsinore & San Jacinto Watersheds Authority declare that on Friday, February 14, 2020, a copy of this agenda has been uploaded to the LESJWA website at [www.mywatersheds.com](http://www.mywatersheds.com) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, CA 92503.

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<b><u>2020 – LESJWA Board of Directors Regular Meetings</u></b>	
Third Thursday of Every Other Month (NOTE: Unless otherwise noticed, all LESJWA Board of Directors Meetings begin at 4:00 p.m., and held at EVMWD)	
February 20, 2020	April 16, 2020
June 18, 2020	August 20, 2020
October 15, 2020	December 17, 2020