

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

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, ANY BOARD MEMBER MAY CALL INTO THE BOARD MEETING WITHOUT OTHERWISE COMPLYING WITH THE BROWN ACT'S TELECONFERENCING REQUIREMENTS.

VIRTUAL ACCESSIBILITY FOR THE GENERAL PUBLIC:

Due to the spread of COVID-19, and until further notice the Lake Elsinore and San Jacinto Watersheds Authority will be holding all upcoming Board meetings by teleconferencing and virtually through Zoom.

The meeting will be accessible as follows:

Meeting Access Via Computer (Zoom)*:	Meeting Access Via Telephone*:
<ul style="list-style-type: none">https://sawpa.zoom.us/j/218528601	<ul style="list-style-type: none">1 (669) 900-6833
<ul style="list-style-type: none">Meeting ID: 218 528 601	<ul style="list-style-type: none">Meeting ID: 218 528 601
<small>*Participation in the meeting via the Zoom app (a free download) is strongly encouraged; there is no way to protect your privacy if you elect to call in by phone to the meeting.</small>	

All votes taken during this meeting will be conducted by oral roll call.

LESJWA BOARD OF DIRECTORS REGULAR MEETING THURSDAY, APRIL 16, 2020 – 4:00 P.M.

AGENDA

- CALL TO ORDER** (Phil Williams, Chair)
- ROLL CALL**
- 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).
- ITEMS TO BE ADDED OR DELETED**
Pursuant to Government Code §54954.2(b), items may be added on which there is a need to take immediate action and the need for action came to the attention of Lake Elsinore & San Jacinto Watersheds Authority subsequent to the posting of the agenda.
- 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.
 - APPROVAL OF MEETING MINUTES: FEBRUARY 20, 2020**
Recommendation: Approve as posted.

B. TREASURER’S REPORTS: JANUARY – FEBRUARY 2020

Recommendation: Approve as posted.

**C. EDUCATION AND OUTREACH COMMITTEE STATUS REPORT:
QUARTERLY REPORT JANUARY – MARCH 2020**

Recommendation: Approve as posted.

D. TMDL TASK FORCE REPORT: MARCH 25, 2020

Recommendation: Approve as posted.

6. NEW BUSINESS

A. FUNDING AGREEMENT AMENDMENT WITH RCFC&WCD (LES#2020.9)

Presenter: Mark Norton

Recommendation: Approve a Funding Agreement Amendment with RCFC&WCD for Support for the Implementation and Administration of Watershed Programs for Lake Elsinore and Canyon Lake through the end of FY 2022-2023.

B. LESJWA BUDGET FY 2020-21 (LES#2020.10)

Presenter: Mark Norton

Recommendation: Approve the FY 2020-21 LESJWA budget and invoice each LESJWA member agency at the start of the new fiscal year based on contributions levels as reflected in the budget.

**C. LAKE ELSINORE & CANYON LAKE NUTRIENT TMDL COMPLIANCE
MONITORING PROGRAM (LES#2020.11)**

Presenter: Mark Norton

Recommendation: Approve the following:

1. LESJWA General Services Agreement with Wood Environment & Infrastructure Solutions, Inc.
2. Task Order No. WOOD160-03 with Wood Environment & Infrastructure Solutions, Inc. for an amount not-to-exceed \$241,455 for FY 2020-21 and \$233,675 per year for FY 2021-22 and FY 2022-23 for a three-year task order with an option to exercise a two year extension to oversee and implement the water quality TMDL monitoring for the Lake Elsinore and Canyon Lake.

**D. REGULATORY AND FACILITATOR SUPPORT FOR LAKE ELSINORE AND
CANYON LAKE TMDL TASK FORCE (LES#2020.12)**

Presenter: Mark Norton

Recommendation: Approve a new Agreement and Task Orders in order to secure continued support of Tess Dunham under the following:

1. LESJWA General Services Agreement with Kahn, Soares & Conway, LLP.
2. Task Order KSC160-01 with Kahn, Soares & Conway, LLP in the amount not-to-exceed \$78,389 for the remainder of FY 2019-20 and FY 2020-21, to provide strategic and regulatory support for the Lake Elsinore & Canyon Lake TMDL Task Force.

7. **INFORMATION REPORTS**

A. **2020 LESJWA WATER SUMMIT (LES#2020.13)**

Presenter: Mark Norton

Recommendation: Receive and file status report about the LESJWA Water Summit originally scheduled for April 29, 2020 but is now postponed.

B. **LAKE ELSINORE ADVANCED PUMPED STORAGE PROJECT (LEAPS) UPDATE (LES#2020.14)**

Presenter: Mark Norton

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#2020.15)**

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#2020.16)**

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**

8. **CLOSED SESSION**

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

9. **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. 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, 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 Thursday, April 9, 2020, a copy of this agenda has been uploaded to the LESJWA website at www.mywatersheds.com and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, CA 92503.

s/

<u>2020 – LESJWA Board of Directors Regular Meetings</u> 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