

**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-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM, THIS MEETING WILL BE CONDUCTED VIRTUALLY. ALL VOTES TAKEN DURING THIS MEETING WILL BE CONDUCTED BY ORAL ROLL CALL.**

The meeting will be accessible as follows:

<b>Meeting Access Via Computer (Zoom)*:</b>	
• <a href="https://sawpa.zoom.us/j/98346801216?pwd=cVhWYmRLZzA5UHNscXphL3ZncE1Ldz09">https://sawpa.zoom.us/j/98346801216?pwd=cVhWYmRLZzA5UHNscXphL3ZncE1Ldz09</a>	
<b>Meeting Access Via Telephone*: 1 (669) 900-6833</b>	
• Meeting ID: 983 4680 1216	• Meeting Password: 632692
*Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

**LESJWA BOARD OF DIRECTORS REGULAR MEETING  
THURSDAY, FEBRUARY 18, 2021 – 4:00 P.M.**

**AGENDA**

1. **CALL TO ORDER** (Phil Williams, 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. **NEW BOARD MEMBER WELCOME**  
Dale Welty, City of Canyon Lake
5. **ITEMS TO BE ADDED OR DELETED**
6. **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 15, 2020**  
**Recommendation:** Approve as posted.
  - B. **TREASURER’S REPORTS: SEPTEMBER – NOVEMBER 2020**  
**Recommendation:** Approve as posted.
  - C. **EDUCATION AND OUTREACH COMMITTEE STATUS REPORT:  
OCTOBER 19, 2020 | JANUARY 11, 2021**  
**Recommendation:** Approve as posted.

**D. LE/CL TMDL TASK FORCE REPORT: SEPTEMBER 22, 2020 | OCTOBER 19, 2020 | DECEMBER 7, 2020**

**Recommendation:** Approve as posted.

**7. NEW BUSINESS**

**A. REPORT ON AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2020 (LES#2021.1)**

**Presenter:** Karen Williams

**Recommendation:** Receive and file the FY 2019-20 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.

**B. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION FEASIBILITY STUDY (LES#2021.2)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file the SAWPA feasibility study results as well as SAWPA's continued investigation and CEQA preparation for a Santa Ana River Watershed Weather Modification Program.

**C. FY 2020-21 TECHNICAL SUPPORT TO LAKE ELSINORE/CANYON LAKE TMDL TASK FORCE - ADDITIONAL IN-LAKE MODELING SCENARIOS (LES#2021.3)**

**Presenter:** Mark Norton

**Recommendation:** Authorize a Change Order to Task Order No. CDM160-04 with CDM Smith, Inc. for an amount not-to-exceed \$37,160.00 to conduct additional in-lake modeling scenarios to support the TMDL adoption process for the Lake Elsinore/Canyon Lake (LECL) Nutrient TMDL Task Force for Fiscal Year 2020-21.

**8. INFORMATION REPORTS**

**A. ACOE LAKE ELSINORE ECOSYSTEM RESTORATION FEASIBILITY STUDY (LES #2021.4)**

**Presenter:** Greg Morrison, EVWMD

**Recommendation:** Receive and file verbal update from EVWMD staff about a proposed ACOE Ecosystem Restoration Feasibility Study for Lake Elsinore.

**B. LAKE ELSINORE ADVANCED PUMPED STORAGE PROJECT (LEAPS) UPDATE (LES#2021.5)**

**Presenter:** Mark Norton/Greg Kahlen, The Kahlen Group

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

**C. LAKE ELSINORE & CANYON LAKE NUTRIENT TMDL TASK FORCE UPDATE (LES#2021.6)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file status report regarding the Lake Elsinore and Canyon Lake Nutrient TMDL Revision Report, the 2020 TMDL Compliance Report, and the Lake Elsinore and Canyon Lake TMDL Task Force activities.

**D. ADMINISTRATOR’S COMMENTS**

**E. DIRECTORS’ COMMENTS**

**F. FUTURE AGENDA ITEMS REQUESTS**

**9. CLOSED SESSION**

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

**10. 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.mywatersheds.com](http://www.mywatersheds.com), 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, February 11, 2021, 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>2021 – 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 18, 2021	April 15, 2021
June 17, 2021	August 19, 2021
October 21, 2021	December 16, 2021