

**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

**SPECIAL NOTICE REGARDING  
CORONAVIRUS DISEASE 2019 (COVID-19)  
AND PARTICIPATION IN PUBLIC MEETINGS**

On March 4, 2020, Governor Newsom declared a State of Emergency resulting from the threat of COVID-19. Governor Newsom issued Executive Order N-25-20 (3-12-20) and Executive Order N-29-20 (3-17-20) which temporarily suspend portions of the Brown Act relative to conducting of public meetings. Accordingly, it has been determined that all Board meetings of the Lake Elsinore and San Jacinto Watersheds Authority held pursuant to the Brown Act will be conducted virtually.

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**LESJWA BOARD OF DIRECTORS  
REGULAR MEETING  
THURSDAY, JUNE 17, 2021 – 4:00 P.M.**

**PUBLIC PARTICIPATION**

Public participation is welcome and encouraged. You may participate in Public Comments during the June 17, 2021 Lake Elsinore and San Jacinto Watersheds Authority by telephone\* and virtually through the Zoom app as follows:

<b>Meeting Access Via Computer (Zoom)*:</b>	
• <a href="https://sawpa.zoom.us/j/93997004994?pwd=RGxIK0ZLMXJ5QINUTUQrVDBMZFNIQT09">https://sawpa.zoom.us/j/93997004994?pwd=RGxIK0ZLMXJ5QINUTUQrVDBMZFNIQT09</a>	
<b>Meeting Access Via Telephone*: 1 (669) 900-6833</b>	
• Meeting ID: 939 9700 4994	• Meeting Password: 225737

If you are unable to participate by telephone\* or virtually, you may also submit your comments in writing for the Board’s consideration by sending them to [publiccomment@sawpa.org](mailto:publiccomment@sawpa.org) with the subject line “Public Comment”. Submit your written comments by 5:00 p.m. on Wednesday, June 16, 2021. All public comments will be provided to the Chair and may be read into the record or compiled as part of the record.

**\*IMPORTANT PRIVACY NOTE: Participation in the meeting via the Zoom app is strongly encouraged.** Please keep in mind: (1) This is a public meeting; as such, the virtual meeting information is published on the World Wide Web and available to everyone. (2) Should you participate remotely via telephone, your telephone number will be your “identifier” during the meeting and available to all meeting participants. Participation in the meeting via the Zoom app is strongly encouraged; there is no way to protect your privacy if you elect to call in to the meeting. The Zoom app is a free download.

## Lake Elsinore & San Jacinto Watersheds Authority



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**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/93997004994?pwd=RGxIK0ZLMXJ5QINUTUQrVDBMZFNlQT09">https://sawpa.zoom.us/j/93997004994?pwd=RGxIK0ZLMXJ5QINUTUQrVDBMZFNlQT09</a>	
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## **LESJWA BOARD OF DIRECTORS REGULAR MEETING THURSDAY, JUNE 17, 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. **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.
5. **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: FEBRUARY 18, 2021**  
**Recommendation:** Approve as posted.
  - B. **TREASURER'S REPORTS: DECEMBER 2020 | JANUARY 2021 |  
FEBRUARY 2021 | MARCH 2021 | APRIL 2021**  
**Recommendation:** Approve as posted.
  - C. **TMDL TASK FORCE REPORT: JANUARY 25, 2021 | FEBRUARY 22, 2021 |  
MARCH 22, 2021 | APRIL 19, 2021**  
**Recommendation:** Approve as posted.

6. **NEW BUSINESS**

A. **LESJWA BUDGET FY 2021-22 (LES#2021.7)**

**Presenter:** Mark Norton

**Recommendation:** Approve the FY 2021-22 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.

B. **LESJWA ADMINISTRATIVE SUPPORT (LES#2021.8)**

**Presenter:** Mark Norton

**Recommendation:** Approve continuing support of LESJWA administration using SAWPA staff for the next three fiscal years.

C. **REGULATORY AND FACILITATOR SUPPORT FOR LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE (LES#2021.9)**

**Presenter:** Mark Norton

**Recommendation:** Approve Task Order KSC160-02 with Kahn, Soares & Conway, LLP in the amount not-to-exceed \$ 123,500.00; \$61,250 for FY 2021-22 and \$62,250 for FY 2022-23, to continue to provide strategic and regulatory support for the Lake Elsinore & Canyon Lake TMDL Task Force.

7. **INFORMATION REPORTS**

A. **LAKE ELSINORE HARMFUL ALGAE BLOOM MONITORING (LES#2021.10)**

**Presenter:** Barbara Barry, Santa Ana Regional Water Quality Control Board

**Recommendation:** Receive and file this presentation about a new Lake Elsinore Harmful Algae Bloom monitoring program funded by the State.

B. **LAKE ELSINORE ADVANCED PUMPED STORAGE PROJECT (LEAPS) UPDATE (LES#2021.11)**

**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#2021.12)**

**Presenter:** Mark Norton

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

D. **LESJWA LEGAL COUNSEL SUPPORT (LES#2021.13)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file status report regarding the retirement of LESJWA's Legal Counsel, David Wysocki, and receive feedback on next steps.

**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](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 Thursday, June 10, 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	<del>April 15, 2021</del> [cancelled]
June 17, 2021	August 19, 2021
October 21, 2021	December 16, 2021