

**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**

Pursuant to the provisions of AB 361, all upcoming Board of Director meetings of the Lake Elsinore and San Jacinto Watersheds Authority held pursuant to the Brown Act will be conducted virtually.

**LESJWA BOARD OF DIRECTORS  
REGULAR MEETING  
THURSDAY, FEBRUARY 17, 2022 – 4:00 P.M.**

**PUBLIC PARTICIPATION**

Public participation is welcome and encouraged. You may participate in Public Comments during the Lake Elsinore and San Jacinto Watersheds Authority Board of Directors meeting by telephone\* and virtually through the Zoom app as follows:

<b>Meeting Access Via Computer (Zoom)</b>	
• <a href="https://sawpa.zoom.us/j/85488666140?pwd=LytYVjZXWURzdVhTM0FXMEx0cmtRZz09">https://sawpa.zoom.us/j/85488666140?pwd=LytYVjZXWURzdVhTM0FXMEx0cmtRZz09</a>	
<b>Meeting Access Via Telephone*: 1 (669) 900-6833</b>	
• Meeting ID: 854 8866 6140	• Meeting Password: 213613
Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

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 Item #” (insert the agenda item number relevant to your comment) or “Public Comment Non-Agenda Item”. Submit your written comments by **5:00 p.m. on Wednesday, February 16, 2022**. 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 AB 361, THIS MEETING WILL BE CONDUCTED VIRTUALLY WITH THE OPPORTUNITY FOR PUBLIC COMMENT. ALL VOTES TAKEN WILL BE CONDUCTED BY ORAL ROLL CALL.**

This meeting will be accessible as follows:

<b>Meeting Access Via Computer (Zoom)*:</b>	
• <a href="https://sawpa.zoom.us/j/85488666140?pwd=LytYVjZXWURzdVhTM0FXMEx0cmtRZz09">https://sawpa.zoom.us/j/85488666140?pwd=LytYVjZXWURzdVhTM0FXMEx0cmtRZz09</a>	
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## **LESJWA BOARD OF DIRECTORS REGULAR MEETING THURSDAY, FEBRUARY 17, 2022 – 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: OCTOBER 21, 2021**

**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT – AUGUST 2021 - DECEMBER 2021**

**Recommendation:** Approve as posted.

**C. TMDL TASK FORCE REPORT: SEPTEMBER 28, 2021 | NOVEMBER 3, 2021 | JANUARY 10, 2022**

**Recommendation:** Approve as posted.

**D. EDUCATION AND OUTREACH COMMITTEE STATUS REPORT: JAN 31, 2022**

**Recommendation:** Approve as posted.

**E. RESOLUTION FOR IMPLEMENTATION OF AB 361 (LES#2022.01)**

**Presenter:** Mark Norton

**Recommendation:** Adoption of Resolution No. 2022-01 Proclaiming A State of Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of all Commission and Committee meetings of the Santa Ana Watershed Project Authority for the period of February 17, 2022 to March 17, 2022 pursuant to Brown Act Provisions.

**6. NEW BUSINESS**

**A. ELECTION OF OFFICERS (LES#2022.02)**

**Presenter:** Mark Norton

**Recommendation:** Nominate and approve the officers of the LESJWA Board for a two-year term through December 31, 2023.

**B. REPORT ON AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2020 (LES#2022.03)**

**Presenter:** Karen Williams

**Recommendation:** Receive and file the FY 2020-21 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.

**C. CANYON LAKE ALUM DOSING AGREEMENT AND TASK ORDER (LES#2022.04)**

**Presenter:** Mark Norton

**Recommendation:** Approve an Agreement and Task Order No. AQUA160-03 with AquaTechnex, LLC for an amount not-to-exceed \$689,800 for three continuous years of up to two semi-annual alum dosing in Canyon Lake with the option to extend two additional years.

**D. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION PILOT PROGRAM FUNDING (LES#2022.05)**

**Presenter:** Mark Norton

**Recommendation:** Authorize a commitment of \$10,000 from LESJWA to SAWPA to help fund the Santa Ana River Watershed Weather Modification Pilot Program.

**7. INFORMATION REPORTS**

**A. GRANT FUNDING OPPORTUNITIES (LES#2022.06)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file status report regarding future funding opportunities in support of LESJWA and the LE/CL TMDL Task Force.

**B. 2022 LESJWA Water Summit (LES#2022.07)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file status report about the 2022 LESJWA Water Summit scheduled for Wednesday, April 27, 2022.

**C. LAKE ELSINORE & CANYON LAKE NUTRIENT TMDL TASK FORCE UPDATE (LES#2022.08)**

**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.

**D. ADMINISTRATOR'S COMMENTS**

**E. DIRECTORS' COMMENTS**

**F. FUTURE AGENDA ITEMS REQUESTS**

**8. CLOSED SESSION**

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

**9. ADJOURNMENT**

**PLEASE NOTE:**

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, call (951) 354-4220 or email [zramirez@sawpa.org](mailto:zramirez@sawpa.org). 48-hour notification prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility for this meeting. Requests 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 of Directors after distribution of the agenda packet are available for public inspection during normal business hours at the LESJWA's office, 11615 Sterling Avenue, Riverside, 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, Zyanya Ramirez, Clerk of the Board of the Lake Elsinore and San Jacinto Watersheds Authority declare that on February 8, 2022, a copy of this agenda has been uploaded to the LESJWA website at [www.mywatersheds.com](http://www.mywatersheds.com) and posted at LESJWA's office, 11615 Sterling Avenue, Riverside, California.

**2022 - LESJWA Board of Directors Regular Meetings**

Third Thursday of Every Other Month

(NOTE: Unless otherwise noticed, all LESJWA Board of Directors Meetings begin at 4:00 p.m.)

February 17, 2022	April 21, 2022
June 16, 2022	August 18, 2022
October 20, 2022	December 15, 2022