

**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.

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**LESJWA BOARD OF DIRECTORS  
REGULAR MEETING  
THURSDAY, APRIL 21, 2022 – 4:00 P.M.**

**PUBLIC PARTICIPATION**

Public participation is welcome and encouraged. You may participate in Public Comments during the April 21, 2022 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/86318396770?pwd=WnNuOXhqamVybFVrVW92WXdCUjRCUT09">https://sawpa.zoom.us/j/86318396770?pwd=WnNuOXhqamVybFVrVW92WXdCUjRCUT09</a>	
<b>Meeting Access Via Telephone*: 1 (669) 900-6833</b>	
• Meeting ID: 863 1839 6770	• Meeting Password: 441217
<b>* Participation in the meeting via the Zoom app (a free download) is strongly encouraged</b>	

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, April 20, 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/86318396770?pwd=WnNuOXhqamVybFVrVW92WXdCUjRCUT09">https://sawpa.zoom.us/j/86318396770?pwd=WnNuOXhqamVybFVrVW92WXdCUjRCUT09</a>	
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## **LESJWA BOARD OF DIRECTORS REGULAR MEETING THURSDAY, APRIL 21, 2022 – 4:00 P.M.**

### **AGENDA**

**1. CALL TO ORDER (Dale Welty, 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 17, 2022**

**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT: JANUARY 2022 | FEBRUARY 2022**

**Recommendation:** Approve as posted.

**C. TMDL TASK FORCE REPORT: JANUARY 10, 2022**

**Recommendation:** Approve as posted.

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

**Recommendation:** Receive and file.

**E. RESOLUTION FOR IMPLEMENTATION OF AB 361 (LES#2022.09)**

**Presenter:** Mark Norton

**Recommendation:** Adoption of Resolution No. 2022-02 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 April 21, 2022 to May 21, 2022 pursuant to Brown Act Provisions.

**6. NEW BUSINESS**

**A. LESJWA FUND BALANCE (LES#2022.10)**

**Presenter:** Karen Williams

**Recommendation:** Receive and file.

**B. LESJWA DRAFT FY 22-23 BUDGET (LES#2022.11)**

**Presenter:** Mark Norton

**Recommendation:** Receive report about draft FY 22-23 LESJWA Budget and provide feedback or approval.

**7. INFORMATION REPORTS**

**A. GRANT FUNDING OPPORTUNITIES (LES#2022.12)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file.

**B. 2022 LESJWA WATER SUMMIT (LES#2022.13)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file.

**C. LAKE ELSINORE & CANYON LAKE NUTRIENT TMDL TASK FORCE UPDATE (LES#2022.14)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file.

**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 April 18, 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., and held at EVMWD)

<del>February 20, 2022</del>	April 21, 2022
June 16, 2022	August 18, 2022
October 20, 2022	December 15, 2022