

**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, AUGUST 18, 2022 – 4:00 P.M.**

**PUBLIC PARTICIPATION**

Public participation is welcome and encouraged. You may participate in Public Comments during the August 18, 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/89765169896?pwd=cVBvWjJCNmVQd3ozQXQwM2ViYml1dz09">https://sawpa.zoom.us/j/89765169896?pwd=cVBvWjJCNmVQd3ozQXQwM2ViYml1dz09</a>	
<b>Meeting Access Via Telephone*: 1 (669) 900-6833</b>	
• Meeting ID: 897 6516 9896	• Meeting Password: 542249
<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, August 17, 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/89765169896?pwd=cVBvWjJCNmVQd3ozQXQwM2ViYml1dz09">https://sawpa.zoom.us/j/89765169896?pwd=cVBvWjJCNmVQd3ozQXQwM2ViYml1dz09</a>	
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## **LESJWA BOARD OF DIRECTORS REGULAR MEETING THURSDAY, AUGUST 18, 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: APRIL 21, 2022**

**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT: MARCH 2022 | APRIL 2022**

**Recommendation:** Approve as posted.

**C. TMDL TASK FORCE MEETING MINUTES: MARCH 2, 2022 | APRIL 20, 2022 | JUNE 27, 2022**

**Recommendation:** Approve as posted.

**D. RESOLUTION FOR IMPLEMENTATION OF AB 361 (LES#2022.15)**

**Recommendation:** Adoption of Resolution No. LES2022-03 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 August 18, 2022 to September 17, 2022 pursuant to Brown Act Provisions.

## 6. NEW BUSINESS

- A. **LAKE ELSINORE AND CANYON LAKE NUTRIENT TMDL TASK FORCE AGREEMENT, AMENDMENT NO. 3 (LES#2022.16)**  
**Presenter:** Rick Whetsel, Senior Watershed Manager, SAWPA  
**Recommendation:** Approve Amendment No. 3 to the Lake Elsinore and Canyon Lake Nutrient TMDL Task Force Agreement effectively extending the existing Task Force through June 2025, with the option for another two years thereafter.
- B. **TECHNICAL SUPPORT TO LAKE ELSINORE/CANYON LAKE TMDL TASK FORCE TO UPDATE THE 2018 TMDL TECHNICAL REPORT AND REGULATORY SUPPORT (LES#2022.17)**  
**Presenter:** Rick Whetsel, Senior Watershed Manager, SAWPA  
**Recommendation:** Authorize Task Order No. CDM160-06 with CDM Smith for an amount not-to-exceed \$138,300.00 to further support the Lake Elsinore and Canyon Lake (LE/CL) TMDL process to update and revise the technical document and provide technical support services to the LE/CL Nutrient TMDL Task Force.
- C. **SCHEDULE LESJWA WORKSHOP (LES#2022.18)**  
**Presenter:** Mark Norton, LESJWA Authority Administrator  
**Recommendation:** Direct staff to schedule a workshop on October 20, 2022 to discuss LESJWA governance and support options for FY 2023-24 and thereafter including review of past LESJWA Business Plan, governance structure, finance support, legal support and administrative staff support.

## 7. INFORMATION REPORTS

- A. **LAKE ELSINORE ADVANCED PUMPED STORAGE PROJECT (LEAPS) UPDATE (LES#2022.19)**  
**Presenter:** David Pfeiffer/Paul Anderson, LEAPS Hydro Company  
**Recommendation:** Receive and file.
- B. **2022 LESJWA WATER SUMMIT & OTHER OUTREACH (LES#2022.20)**  
**Presenter:** Liselle DeGrave, DeGrave Communications, Inc.  
**Recommendation:** Receive and file.
- C. **GRANT FUNDING OPPORTUNITIES (LES#2022.21)**  
**Presenter:** Mark Norton, LESJWA Authority Administrator  
**Recommendation:** Receive and file.
- D. **LAKE ELSINORE & CANYON LAKE NUTRIENT TMDL TASK FORCE UPDATE (LES#2022.22)**  
**Presenter:** Mark Norton, LESJWA Authority Administrator  
**Recommendation:** Receive and file.
- 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 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 [svilla@sawpa.org](mailto:svilla@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, Sara Villa, Clerk of the Board of the Lake Elsinore and San Jacinto Watersheds Authority declare that on August 4, 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)

February 17, 2022	April 21, 2022
<del>June 16, 2022 [cancelled]</del>	August 18, 2022
October 20, 2022	December 15, 2022