

LAKE ELSINORE & SAN JACINTO WATERSHEDS AUTHORITY
BOARD OF DIRECTORS MEETING
REGULAR MEETING MINUTES
April 21, 2022

BOARD OF DIRECTORS PRESENT

Dale Welty, Chair, City of Canyon Lake
Robert Magee, Vice Chair, City of Lake Elsinore
Phil Williams, Secretary/Treasurer, Elsinore Valley Municipal Water District
Brenda Dennstedt, Santa Ana Watershed Project Authority
Kevin Jeffries, County of Riverside

OTHERS PRESENT

Alison Lewis, SAWPA
Edina Goode, SAWPA
Ganesh Krishnamurthy, Elsinore Valley Municipal Water District
Margie Armstrong, Elsinore Valley Municipal Water District
M. Victoria Leon-Bianchi
Nicole Dailey, City of Riverside
Parag Kalaria, Elsinore Valley Municipal Water District
Rick Whetsel, SAWPA
T. Milford Harrison, SAWPA Commissioner

LESJWA STAFF

Mark Norton, Karen Williams, Rick Whetsel, Zyanya Ramirez

1. CALL TO ORDER

The Regular Board of Directors meeting of the Lake Elsinore & San Jacinto Watersheds Authority (LESJWA) was called to order at 4:00 p.m. by Chair Welty on behalf of the Lake Elsinore & San Jacinto Watersheds Authority, 11615 Sterling Avenue, Riverside, California. The record will reflect this meeting was conducted virtually.

Pursuant to the provisions of AB 361, this meeting was conducted virtually, and all votes were taken by oral roll call.

2. ROLL CALL

An oral roll call was duly noted and recorded by the Clerk of the Board.

3. PUBLIC COMMENTS

There were no public comments; there were no public comments received via email.

4. ITEMS TO BE ADDED OR DELETED

There were no added or deleted items.

5. CONSENT CALENDAR

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

Recommendation: Approve as posted.

E. RESOLUTION FOR IMPLEMENTATION OF AB 361 (LES#2022.9)

Recommendation: Approve as posted.

MOVED, approve the Consent Calendar as posted.

Result:	Adopted by Roll Call Vote
Motion/Second:	Jeffries/Williams
Ayes:	Dennstedt, Jeffries, Welty, Williams
Nays:	None
Abstentions:	None
Absent:	Magee

6. NEW BUSINESS**A. LESJWA FUND BALANCE (LES#2022.10)**

At the February 17, 2022 meeting, Director Dennstedt requested a discussion on LESJWA's Reserve Policy and the process of creating one if there isn't one in place. Karen Williams stated upon researching these questions, LESJWA does not have a Reserve Policy, but has fund balance. She presented a detailed presentation that explains the Fund Balance Policy, the difference between fund balance and reserves, and how LESJWA uses fund balance. She described the process of setting up a Reserve Policy, which will require regular annual contributions.

Secretary/Treasurer Williams stated that it is important to follow government accounting standards and does not agree that LESJWA is in need of a reserve fund.

MOVED, approval to receive and file agenda item 6.A.

Result:	Adopted by Roll Call Vote
Motion/Second:	Williams/Dennstedt
Ayes:	Dennstedt, Jeffries, Magee, Welty, Williams
Nays:	None
Abstentions:	None
Absent:	None

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

Mark Norton provided a detailed breakdown of the LESJWA Draft FY 2022-23 budget. Director Dennstedt asked Mr. Norton if he anticipated any changes to the budget before the end of the fiscal year. Mr. Norton said he did not.

MOVED, approval of the LESJWA FY 2022-23 Budget.

Result:	Adopted by Roll Call Vote
Motion/Second:	Jeffries/Williams
Ayes:	Dennstedt, Jeffries, Magee, Welty, Williams
Nays:	None
Abstentions:	None
Absent:	None

7. INFORMATION REPORTS

A. GRANT FUNDING OPPORTUNITIES (LES#2022.12)

Mark Norton provided an oral presentation on future funding opportunities for LESJWA. This is summarized in LESJWA Board memo number 2022.12.

This item was for informational and discussion purposes; no action was taken on Agenda Item No. 7.A.

B. 2022 LESJWA WATER SUMMIT (LES#2022.13)

Mark Norton provided a summary of the 2022 LESJWA Water Summit and invited the Directors to attend.

This item was for informational and discussion purposes; no action was taken on Agenda Item No. 7.B.

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

Mark Norton provided an oral status update on the Lake Elsinore and Canyon Lake (LE/CL) Nutrient TMDL Task Force. This is summarized in LESJWA Board memo number 2022.14.

This item was for informational and discussion purposes; no action was taken on Agenda Item No. 7.C.

D. ADMINISTRATOR'S COMMENTS

Mark Norton announced that Nicole Dailey, Deputy City Manager of Lake Elsinore, will be leaving the city. Mr. Norton thanked her for her dedication and support to the City of Lake Elsinore. He also announced that she will be the LESJWA Summit MC this year.

E. DIRECTORS' COMMENTS

Director Dennstedt thanked Ms. Dailey for her years of service.

F. FUTURE AGENDA ITEMS REQUESTS

There were no request for future agenda items.


8. CLOSED SESSION


There was no Closed Session.

9. ADJOURNMENT

There being no further business for review, Chair Welty adjourned the meeting at 4:21 p.m.

Approved at a Regular Meeting of the Lake Elsinore & San Jacinto Watersheds Authority Board of Directors Meeting on Thursday, August 18, 2022.

DocuSigned by:

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Dale Welty, Chair

Attest:
DocuSigned by:

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Zyanya Ramirez, Clerk of the Board