

## 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

### LESJWA BOARD OF DIRECTORS REGULAR MEETING

EVMWD Board Room, 31315 Chaney Street, Lake Elsinore, CA 92530

**THURSDAY, DECEMBER 15, 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).

Members of the public may make comments in-person or in writing for the Board's consideration by sending them to [publiccomment@sawpa.org](mailto:publiccomment@sawpa.org) with the subject line "LESJWA Public Comment". Submit your written comments by 5:00 p.m. on Wednesday, December 14, 2022. All public comments will be provided to the Chair and may be read into the record or compiled as part of the record. Please note, individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the Board.

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: AUGUST 18, 2022**

**Recommendation:** Approve as posted.

B. **TREASURER'S REPORT: MAY 2022 – SEPTEMBER 2022**

**Recommendation:** Approve as posted.

C. **TMDL TASK FORCE MEETING MINUTES: AUGUST 2022 – NOVEMBER 2022**

**Recommendation:** Approve as posted.

6. **NEW BUSINESS**

A. **WELCOME RACHEL GRAY, NEW SAWPA WATER RESOURCES & PLANNING MANAGER**

B. **RESOLUTION IN MEMORIAM OF DIRECTOR PHIL WILLIAMS (LES#2022.23)**

**Presenter:** Mark Norton, LESJWA Authority Administrator

**Recommendation:** Adopt Resolution No. LES2022-04 in memoriam of Director Phil Williams for his many contributions and years of public service.

**C. GRANT APPLICATION FOR LAKE ELSINORE PILOT PROJECT (LES#2022.24)**

**Presenter:** Mark Norton, LESJWA Authority Administrator

**Recommendation:** Authorize the following:

- 1) Adopt Resolution No. LES2022-05 to adopt the SAWPA OWOW Plan required for the grant application.
- 2) Submittal of the LESJWA grant application for \$1.5 Million in grant funding for the Lake Elsinore Algae Harvesting and Nutrient Removal Pilot Project from the OWOW DWR Proposition 1 Round 2 IRWM Implementation grant, subject to local cost share funding and project approval by the City of Lake Elsinore at the December 13<sup>th</sup> City Council meeting.
- 3) Provide in-kind LESJWA staff support, approximate \$50,000 value, for assistance in application and administration of the project.

**D. LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE TMDL COMPLIANCE MONITORING PROGRAM (LES#2022.25)**

**Presenter:** Rick Whetsel, Senior Watershed Manager

**Recommendation:** Approve the General Services Agreement and Task Order No. WSP160-01 with WSP USA Environment & Infrastructure, Inc. for an amount not-to-exceed \$514,663.00, for a two-year task order to oversee and implement the TMDL compliance monitoring program for the Lake Elsinore and Canyon Lake TMDL Task Force for Fiscal Years 2023-2025.

**E. TECHNICAL SUPPORT TO LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE TO UPDATE THE 2018 TMDL TECHNICAL REPORT (LES#2022.26)**

**Presenter:** Rick Whetsel, Senior Watershed Manager

**Recommendation:** Approve the General Services Agreement and Task Order No. GEI160-01 with GEI Consultants for an amount not-to-exceed \$138,320.00 to update the draft 2018 TMDL Technical Document and provide technical support services to the Lake Elsinore and Canyon Lake TMDL Task Force.

**F. LESJWA BOARD WORKSHOP (LES#2022.27)**

**Presenter:** Mark Norton, LESJWA Authority Administrator

**Recommendation:** Authorize the inclusion of a workshop at the February 16, 2023 LESJWA Board of Directors Regular Meeting to discuss LESJWA governance and background including review of past LESJWA Business Plan, governance structure, finance support, legal support and administrative staff support.

**7. INFORMATION REPORTS**

**A. LAKE ELSINORE BLUEWATER RENEWABLE ENERGY STORAGE PROJECT UPDATE (LES#2022.28)**

**Presenter:** Paul Anderson, Bluewater Renewable Energy, LLC

**Recommendation:** Receive and file.

**B. LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE UPDATE (LES#2022.29)**

**Presenter:** Mark Norton, LESJWA Authority Administrator

**Recommendation:** Receive and file.

**C. ADMINISTRATOR'S COMMENTS**

**D. DIRECTORS' COMMENTS**

**E. 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 to the Lake Elsinore and San Jacinto Watersheds Authority declare that on December 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.

**2023 - 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 16, 2023	April 20, 2023
June 15, 2023	August 17, 2023
October 19, 2023	December 21, 2023