

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 AND WORKSHOP

EVMWD Conference Room A, 31315 Chaney Street, Lake Elsinore, CA 92530

THURSDAY, FEBRUARY 16, 2023 – 3:00 P.M.

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE (Dale Welty, Chair)**

2. **ROLL CALL/INTRODUCTIONS**

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 with the subject line "LESJWA Public Comment". Submit your written comments by 5:00 p.m. on Wednesday, February 15, 2023. 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: DECEMBER 15, 2022**

Recommendation: Approve as posted.

B. **TREASURER'S REPORT: OCTOBER 2022 – DECEMBER 2022**

Recommendation: Approve as posted.

C. **TMDL TASK FORCE MEETING MINUTES: JANUARY 2023**

Recommendation: Approve as posted

6. **NEW BUSINESS**

A. **BOARD OF DIRECTORS APPOINTMENTS (LES#2023.01)**

Presenter: Mark Norton

Recommendation: Sustain and welcome new Board members and approve new officers of the LESJWA Board as a result of vacancies to continue the remaining two-year term through December 31, 2023.

B. REPORT ON AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2022 (LES#2023.02)

Presenter: Karen Williams

Recommendation: Receive and file the FY 2021-22 Report on Audit prepared by Fedak & Brown LLP, and direct staff to file the Report on Audit with respective government agencies as required by law.

7. WORKSHOP DISCUSSION AGENDA

A. LESJWA & OUR ACCOMPLISHMENTS TO DATE

B. LESJWA JPA AND MISSION

C. LESJWA BUSINESS PLAN HIGHLIGHTS

D. LESJWA ADMINISTRATIVE SUPPORT

E. LESJWA FUTURE WORK

F. OTHER

8. ADMINISTRATOR'S COMMENTS

9. DIRECTORS' COMMENTS

10. CLOSED SESSION

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

11. 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. 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, 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 9, 2023, a copy of this agenda has been uploaded to the LESJWA website at 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, at 3:00 p.m.	April 20, 2023
June 15, 2023	August 17, 2023
October 19, 2023	December 21, 2023