

## 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, 31315 Chaney Street, Lake Elsinore, CA 92531

#### PUBLIC VIDEO ACCESS

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| <b>Meeting ID:</b> 861 6418 4154<br><b>Passcode:</b> 232456 | <b>Access Via Computer:</b><br><a href="https://sawpa.zoom.us/j/86164184154?pwd=Q1g4UFhPbGRPdm1xMk9hcjFKanNLOT09">https://sawpa.zoom.us/j/86164184154?pwd=Q1g4UFhPbGRPdm1xMk9hcjFKanNLOT09</a> |
|   | <b>Access Via Telephone:</b><br>1 (669) 900-6833   |

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually using one of the options set forth above. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom link above. However, in the event there is a disruption of service which prevents the Authority from broadcasting the meeting to members of the public, the meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in-person.

**THURSDAY, AUGUST 17, 2023 – 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, August 16, 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: APRIL 24, 2023**

**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT: MARCH – JUNE 2023**

**Recommendation:** Approve as posted.

**C. TMDL TASK FORCE MEETING MINUTES: APRIL 25, 2023 | JUNE 5, 2023**

**Recommendation:** Approve as posted

**6. NEW BUSINESS**

**A. LESJWA STRATEGIC PLAN: APPROVAL TO RELEASE REQUEST FOR PROPOSAL (LES#2023.09)**

**Presenter:** Rachel Gray, LESJWA Authority Administrator

**Recommendation:** That the Board of Directors provide input on the process and format for an update to the Strategic Plan; and direct staff to issue a Request for Proposals (RFP) for Strategic Plan Facilitator Consultant Services.

**B. LETTER OF SUPPORT FOR SAWPA'S APPLICATION FOR THE REGIONAL RESILIENCE PLANNING AND IMPLEMENTATION GRANT PROGRAM (LES#2023.10)**

**Presenter:** Rachel Gray, LESJWA Authority Administrator

**Recommendation:** Authorize staff to send a support letter on behalf of LESJWA for SAWPA's application for the Regional Resilience Planning and Implementation Grant Program.

**C. LICENSE AGREEMENT FOR OFFSET CREDITS GENERATED BY THE LAKE ELSINORE AERATION & MIXING SYSTEM (LEAMS) – AMENDMENT #1 (LES#2023.11)**

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

**Recommendation:** Approve Amendment 1 to extend the Exclusive License Agreement for Offset Credits Generated by the Lake Elsinore Aeration & Mixing System (LEAMS) for a period of five (5) years.

**7. INFORMATIONAL REPORTS**

**Recommendation:** Receive and file.

**A. LESJWA AWARDED \$1.5M DWR IRWM PROP 1 GRANT FUNDING TO IMPLEMENT THE LAKE ELSINORE ALGAE HARVESTING AND NUTRIENT REMOVAL PILOT PROJECT (LES#2023.12)**

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

**B. LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE UPDATE (LES#2023.13)**

**Presenter:** Tess Dunham, Attorney at Law, Kahn, Soares & Conway, LLP and Steve Wolosoff, Senior Water Quality Specialist, GEI

**C. LAKE ELSINORE NATURAL WATER RESTORATION MASTER PLAN (LES#2023.14)**

**Presenter:** Ray Stinnett and Nathan White, Agess, Inc.

**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) 354-4244 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 August 10, 2023, 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)

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| <del>February 16, 2023 at 3:00 p.m.</del> | <del>April 20, 2023 [Cancelled]</del><br><del>April 24, 2023 [Special Meeting]</del> |
| <del>June 15, 2023 [Cancelled]</del>      | August 17, 2023  |
| October 19, 2023                          | December 21, 2023  |