

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 SPECIAL MEETING

EVMWD, 31315 Chaney Street, Lake Elsinore, CA 92530

or

To Join Zoom Virtual Meeting

<https://sawpa.zoom.us/j/88260091241?pwd=UkcrN3FVV2tPb1VVMU1WZUxnVE5Gdz09>

or Telephone Access 1 (669) 900-6833

Meeting ID: 882 6009 1241 | Passcode: 838422

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.

MONDAY, APRIL 24, 2023 – 4:00 P.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (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 with the subject line "LESJWA Public Comment". Submit your written comments by 5:00 p.m. on Sunday, April 23, 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: FEBRUARY 16, 2023

Recommendation: Approve as posted.

B. TREASURER'S REPORT: JANUARY AND FEBRUARY 2023

Recommendation: Approve as posted.

C. TMDL TASK FORCE MEETING MINUTES: FEBRUARY 15, 2023 | MARCH 28, 2023

Recommendation: Approve as posted.

D. EDUCATION AND OUTREACH COMMITTEE STATUS REPORT JANUARY 23, 2023 AND MARCH 27, 2023

Recommendation: Approve as posted.

6. NEW BUSINESS

A. FUNDING AGREEMENT AMENDMENT #2 WITH RCFC&WCD (LES#2023.03)

Presenter: Mark Norton

Recommendation: Approve Funding Agreement Amendment #2 with RCFC&WCD which authorizes support for the implementation and administration of watershed programs for Lake Elsinore and Canyon Lake through the end of FY 2027-2028.

B. LESJWA ADMINISTRATIVE SUPPORT (LES#2023.04)

Presenter: Mark Norton

Recommendation: Approve continuing support of LESJWA administration using SAWPA staff for the next two budget cycles (four fiscal years); and if desired, direct staff to prepare an agreement between SAWPA and LESJWA for SAWPA's role as the JPA administrator for approval at a future Board meeting.

C. LESJWA FYE 2024 AND 2025 BUDGET (LES#2023.05)

Presenter: Mark Norton

Recommendation: Approve the FYE 2024 and 2025 LESJWA budget and invoice each LESJWA member agency and RCFC&WCD at the start of the new fiscal year based on contribution levels as reflected in the budget.

D. LESJWA BUSINESS PLAN UPDATE/WORKPLAN/STRATEGIC PLAN OPTIONS (LES#2023.06)

Presenter: Mark Norton

Recommendation: Discuss options on whether to update the LESJWA Business Plan to reflect strategic priorities or possibly develop a new Workplan that provides focus and direction for the LESJWA Board; and direct staff to update the 2014 LESJWA Business Plan and include strategic priorities reflecting feedback of LESJWA Board members, LE/CL TMDL Task Force consultants and staff.

E. EDUCATION AND OUTREACH CONSULTANT SUPPORT (LES#2023.07)

Presenter: Mark Norton

Recommendation: Approve the General Services Agreement and Task Order No. DEGR477-06 with DeGrave Communications, Inc. for an amount not-to-exceed \$87,900 for the LESJWA Education and Outreach for Fiscal Years 2023-24, 2024-25, and 2025-26.

F. REGULATORY AND FACILITATOR SUPPORT FOR LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE (LES#2023.08)

Presenter: Mark Norton

Recommendation: Approve the General Services Agreement and Task Order KSC160-03 with Kahn, Soares & Conway, LLP in the amount not-to-exceed \$ 136,000 (\$74,000 for FY 2023-24 and \$62,000 for FY 2024-25) to continue to provide strategic and regulatory support for the Lake Elsinore & Canyon Lake TMDL Task Force.

G. ADOPT RESOLUTION IN RECOGNITION OF MARK R. NORTON

Presenter: Dale Welty

Recommendation: Adopt Resolution No. 2023-01 recognizing Mark R. Norton who is retiring as Special Projects Manager of SAWPA and Authority Administrator of LESJWA, concluding a career in public service spanning more than 32 years.

7. ADMINISTRATOR’S COMMENTS

8. DIRECTORS’ COMMENTS

9. CLOSED SESSION

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

10. 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. 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 Tuesday, April 18, 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.

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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 [Cancelled] April 24, 2023 [Special Meeting]
June 15, 2023	August 17, 2023
October 19, 2023	December 21, 2023