

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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| Meeting ID: 845 9432 2867 Passcode: 626642 | Access Via Computer: https://sawpa.zoom.us/j/84594322867?pwd=yNaZevMoc479lcIQFALtSyO9VpvQKZ.1 |
| | Access Via Telephone: 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, FEBRUARY 15, 2024 – 4:00 P.M.

AGENDA

- CALL TO ORDER/PLEDGE OF ALLEGIANCE** (Dale Welty, Chair)
- ROLL CALL**
- WELCOME NEW LESJWA DIRECTOR**
Acknowledge the recent appointment of Jack Ferguson as Alternate Director to LESJWA representing the Elsinore Valley Municipal Water District.
- 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.gov with the subject line "LESJWA Public Comment". Submit your written comments by 5:00 p.m. on Wednesday, February 14, 2024. 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.
- 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.
- 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.
 - APPROVAL OF MEETING MINUTES: OCTOBER 19, 2023**
Recommendation: Approve as posted.

B. TREASURER'S REPORT: AUGUST - NOVEMBER 2023

Recommendation: Approve as posted.

C. TMDL TASK FORCE MEETING MINUTES: OCTOBER 26, 2023

Recommendation: Approve as posted.

7. NEW BUSINESS

A. ELECTION OF OFFICERS (LES#2024.01)

Presenter: Rachel Gray, LESJWA Authority Administrator

Recommendation: Nominate and approve the officers of the LESJWA Board for a two-year term through December 31, 2025.

B. CANYON LAKE ALUM TREATMENT PROJECT – CEQA AMENDMENT (LES#2024.02)

Presenter: Rick Whetsel, SAWPA Senior Watershed Manager

Recommendation: That the Board of Directors:

- 1) Accept the role to serve as lead CEQA agency on the Canyon Lake Alum Application Project; and
- 2) Approve an Agreement for Services and Task Order No. DODS160-02 with Tom Dodson and Associates for an amount not-to-exceed \$4,000 to prepare a second Addendum to the adopted Mitigated Negative Declaration (MND) and file a new Notice of Determination to continue the implementation of alum dosing in Canyon Lake in 2026.

8. INFORMATIONAL REPORTS

Recommendation: Receive and file.

A. REPORT ON AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2023 (LES#2024.03)

Presenter: Karen Willaims, SAWPA CFO/Deputy GM

B. LESJWA STRATEGIC PLAN UPDATE (LES#2024.04)

Presenter: Amy Stevens, WSC, Inc.

C. PUBLIC EDUCATION AND OUTREACH SUPPORT SERVICES UPDATE

Presenter: Liselle DeGrave Communications, Inc.

9. ADMINISTRATOR'S COMMENTS

10. DIRECTORS' COMMENTS

11. CLOSED SESSION

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

12. 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.gov. 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 Thursday, February 8, 2024, 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.

2024 - LESJWA Board of Directors Regular Meetings

Third Thursday of Every Other Month (February, April, June, August, October, December)

(Note: All meetings begin at 4:00 p.m., unless otherwise noticed, and are held at Elsinore Valley Municipal Water District, 31315 Chaney Street, Lake Elsinore, CA 92531)

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| February 2/15/24 Regular Board Meeting | April 4/18/24 Regular Board Meeting |
| June 6/20/24 Regular Board Meeting | August 8/15/24 Regular Board Meeting |
| October 10/17/24 Regular Board Meeting | December 12/19/24 Regular Board Meeting |