

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

Meeting ID: 851 8756 4355 Passcode: 586241	Access Via Computer: https://sawpa.zoom.us/j/85187564355?pwd=CnJk8KB5bbaLov5UmGJcvncLdhlcRp.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, OCTOBER 17, 2024 – 3:00 P.M.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Robert Magee, 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.gov with the subject line "LESJWA Public Comment". Submit your written comments by 5:00 p.m. on Wednesday, October 6, 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.

- 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 15, 2024**
Recommendation: Approve as posted.
- B. TREASURER'S REPORT: JUNE AND JULY 2024**
Recommendation: Approve as posted.
- C. TMDL TASK FORCE MEETING MINUTES: JULY 23, 2024 AND AUGUST 27, 2024**
Recommendation: Approve as posted.

6. NEW BUSINESS

A. CANYON LAKE ALUM TREATMENT PROGRAM (LES#2024.5)

Presenter: Rick Whetsel

Recommendation: Staff and the Lake Elsinore and Canyon Lake Nutrient Total Maximum Daily Load (TMDL) Task Force recommend that the Board of Directors authorize the following:

1. General Services Agreement with Aquatechnex, LLC; and,
2. Change Order and exercise the first of two (2) one-year options to extend the term of the Aquatechnex agreement, Task Order No. AQUA160-04 for an amount not-to-exceed \$305,675 per year, to oversee and implement the 2025 calendar year Canyon Lake Alum Treatment Program.

B. ENVIRONMENTAL AND CLIMATE JUSTICE COMMUNITY CHANGE GRANTS PROGRAM (LES#2024.6)

Presenter: Rachel Gray

Recommendation: That the LESJWA Board of Directors authorizes LESJWA Authority Administrator, or designee, to:

1. Prepare and submit a grant application on behalf of LESJWA to the U.S. Environmental Protection Agency, Office of Environmental Justice and External Civil Rights (OEJECR) Environmental and Climate Justice Community Change Grants Program, seeking funds to implement an oxygenation system in Lake Elsinore; and
2. Authorize a consultant task order to assist with the preparation of the grant application for an amount not to exceed \$10,000; and
3. Sign the grant application; and
4. Execute potential partnership agreements, funding agreements, and all necessary documentation.

7. INFORMATIONAL ITEMS

A. LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE (LES#2024.7)

Presenter: Rick Whetsel

Recommendation: Receive and File.

B. LESJWA OUTREACH AND EDUCATION STATUS UPDATE (LES#2024.8)

Presenter: Liselle DeGrave, DeGrave Communications

Recommendation: Receive and File.

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.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 Wednesday, October 10, 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)

February	April
2/15/24 Regular Board Meeting	4/18/24 Regular Board Meeting [cancelled]
June	August
6/20/24 Regular Board Meeting [cancelled]	8/15/24 Regular Board Meeting [SAWPA at 3:00 p.m.]
October	December
10/17/24 Regular Board Meeting [3:00 p.m.]	12/19/24 Regular Board Meeting

2025 - 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)

February	April
2/20/25 Regular Board Meeting	4/17/25 Regular Board Meeting
June	August
6/19/25 Regular Board Meeting	8/21/25 Regular Board Meeting
October	December
10/16/25 Regular Board Meeting	12/18/25 Regular Board Meeting