

## 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

This meeting will be conducted in person at the addresses listed below. As a convenience to the public, members of the public may also participate virtually using the zoom link provided below. The zoom link is for viewing purposes only; members of the public will not have speaking privileges virtually. Public Comments may be provided in person or submitted in advance to [publiccomment@sawpa.gov](mailto:publiccomment@sawpa.gov). Speaking privileges through zoom are limited to approved entities and pre-vetted participants who must request authorization. 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.

#### ZOOM LINK FOR VIEWING ONLY

<https://sawpa.zoom.us/j/82495656676>

**THURSDAY, DECEMBER 18, 2025 – 4:00 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](mailto:publiccomment@sawpa.gov) with the subject line "LESJWA Public Comment". Submit your written comments by 5:00 p.m. on Wednesday, December 17, 2025. 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. WELCOME ERIKA BEYER, NEW SAWPA WATER RESOURCES & PLANNING MANAGER**

**6. 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 21, 2025**

**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT: JUNE – SEPTEMBER 2025**

**Recommendation:** Approve as posted.

**7. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. 2026 LESJWA WATER SUMMIT (LES#2025.12)**

**Presenter:** Liselle DeGrave, DeGrave Communications

**8. NEW BUSINESS**

**A. CANYON LAKE ALUM TREATMENT PROGRAM – CEQA ADDENDUM #2 (LES#2025.13)**

**Presenter:** Rick Whetsel

**Recommendation:** The Lake Elsinore & Canyon Lake Nutrient TMDL Task Force and LESJWA staff recommends that the Board of Directors approve Addendum #2 to extend CEQA for the Canyon Lake Alum Treatment Program and file a Notice of Determination to implement future alum dosing in Canyon Lake.

**B. CANYON LAKE ALUM TREATMENT PROGRAM – AQUATECHNEX, LLC (LES#2025.14)**

**Presenter:** Rick Whetsel

**Recommendation:** The Lake Elsinore & Canyon Lake Nutrient TMDL Task Force and LESJWA staff recommends that the Board of Directors approve a Change Order to exercise the second 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 \$364,769, to oversee and implement the 2026 calendar year Canyon Lake Alum Treatment Program.

**C. ESTABLISH TIME AND PLACE FOR LESJWA BOARD OF DIRECTORS REGULAR MEETINGS BY RESOLUTION NO. LES2025-1 (LES#2025.15)**

**Presenter:** Erika Beyer

**Recommendation:** It is recommended that the Board of Directors:

- (1) Review and select the preferred months for quarterly meetings and the preferred start time; and
- (2) Adopt Resolution No. LES2025-1 establishing time and place for LESJWA Board of Directors Regular meetings.

**D. ELECTION OF OFFICERS (LES#2025.16)**

**Presenter:** Erika Beyer

**Recommendation:** Staff recommends that the Board of Directors nominate and approve the LESJWA Board officers for a two-year term, effective January 1, 2026 through December 31, 2027.

**9. ADMINISTRATOR'S COMMENTS**

**10. DIRECTORS' COMMENTS**

**11. FUTURE AGENDA ITEMS REQUEST**

**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](mailto: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](http://www.mywatersheds.com), subject to staff's ability to post documents prior to the meeting.

**Declaration of Posting**

I, Zyanya Ramirez, serving as the Clerk of the Board of the Lake Elsinore and San Jacinto Watersheds Authority declare that on Thursday, December 11, 2025, 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.