

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 WORKSHOP

Launch Pointe - Community Hall, 32040 Riverside Drive, Lake Elsinore, CA 92530

PUBLIC VIDEO ACCESS

Meeting ID: 896 7719 4918 Passcode: 424658	Access Via Computer: https://sawpa.zoom.us/j/89677194918?pwd=riDIB55IScVHuAzbeaaqL36smIR2A.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, MARCH 20, 2025 – 1:30 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, March 19, 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. 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: DECEMBER 19, 2024**
Recommendation: Approve as posted.

- B. TMDL TASK FORCE MEETING MINUTES: JANUARY 15, 2025 AND MARCH 3, 2025**
Recommendation: Approve as posted.

- C. **LESJWA STRATEGIC PLAN: CHANGE ORDER #1 (LES#2025.1)**
Recommendation: Approve Change Order No. 1 to Task Order WSC477-01 with Water Systems Consulting, Inc., for an amount not-to-exceed \$6,720 to conduct additional work required to finalize the strategic plan.
- D. **REPORT ON AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2024 (LES#2025.2)**
Recommendation: Receive and file the FY 2023-24 Report on Audit prepared by C.J. Brown & Company CPAs, and direct staff to file the Report on Audit with respective government agencies as required by law.

6. WORKSHOP DISCUSSION AGENDA

- A. **LESJWA STRATEGIC PLAN (LES#2025.3)**
Presenter: Rachel Gray and Amy Stevens, Water Systems Consulting, Inc.
Recommendation: Receive and file.

7. ADMINISTRATOR’S COMMENTS

8. DIRECTORS’ COMMENTS

9. CLOSED SESSION

- A. **CONFERENCE WITH SAWPA LEGAL COUNSEL – ANTICIPATED LITIGATION**
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case.

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.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, serving as the Clerk of the Board of the Lake Elsinore and San Jacinto Watersheds Authority declare that on Thursday, March 13, 2025, 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.

2025 - LESJWA Board of Directors 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 2/20/25 Regular Board Meeting [cancelled]	March 3/20/25 Special Workshop Meeting
April 4/17/25 Regular Board Meeting	June 6/19/25 Regular Board Meeting
August 8/21/25 Regular Board Meeting	October 10/16/25 Regular Board Meeting
December 12/18/25 Regular Board Meeting	