

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: 892 1300 9671 Passcode: 361003	Access Via Computer: https://sawpa.zoom.us/j/89213009671?pwd=5ZblbBMDbZIZHDS9F5XvTTnrw1QQab.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, APRIL 17, 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 with the subject line "LESJWA Public Comment". Submit your written comments by 5:00 p.m. on Wednesday, April 16, 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: MARCH 20, 2025

Recommendation: Approve as posted.

B. LESJWA STRATEGIC PLAN (LES#2025.4)

Recommendation: Approve the LESJWA Strategic Plan.

6. NEW BUSINESS

A. LESJWA FYE 2026 AND 2027 BUDGET (LES#2025.5)

Presenter: Rachel Gray

Recommendation: Approve the FY 2025-2026 and FY 2026-2027 LESJWA budget, which includes the Lake Elsinore and Canyon Lake Total Maximum Daily Load (TMDL) Task Force budget, and invoice each LESJWA member agency and RCFC&WCD at the start of the new fiscal year based on:

- Option 1: Maintain current contribution levels.
- Option 2: Implement Strategic Plan Goal 1 Tasks.

B. LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE CONSULTANT SUPPORT (LES#2025.6)

Presenter: Rick Whetsel

Recommendation: Approve the following:

1. Change Order to the GEI Consultants agreement, Task Order No. GEI160-03 for an amount not-to-exceed \$20,000 to provide technical support services to the Lake Elsinore and Canyon Lake TMDL Task Force for the remainder of Fiscal Year (FY) 2024-25.
2. Task Order No. GEI160-05 with GEI Consultants for an amount not-to-exceed \$55,000 to provide technical support services to the Lake Elsinore and Canyon Lake TMDL Task Force for FY 2025-26.

C. LAKE ELSINORE & CANYON LAKE TMDL COMPLIANCE MONITORING PROGRAM (LES#2025.7)

Presenter: Rick Whetsel

Recommendation: Approve the following to oversee and implement the TMDL Compliance Monitoring Program for Lake Elsinore and Canyon Lake TMDL Task Force for Fiscal Years (FYs) 2026-2028:

1. General Services Agreement with GEI Consultants; and
2. Task Order No. GEI160-04 for an amount not-to-exceed \$880,801, (based upon annual amounts not to exceed \$284,966 for FY 2025-26, \$293,515 for FY 2026-27, and \$302,320 for FY 2027-28) for three years with an option to exercise a two-year extension.

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. CLOSED SESSION REPORT

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, serving as the Clerk of the Board of the Lake Elsinore and San Jacinto Watersheds Authority declare that on Thursday, April 10, 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	March
2/20/25 Regular Board Meeting [cancelled]	3/20/25 Special Workshop Meeting
April	June
4/17/25 Regular Board Meeting	6/19/25 Regular Board Meeting
August	October
8/21/25 Regular Board Meeting	10/16/25 Regular Board Meeting
December	
12/18/25 Regular Board Meeting	