#### **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:** 828 0599 8159 **Passcode:** 601243

https://sawpa.zoom.us/j/82805998159?pwd=Rdb4Gx1b3r1wGaGkaQbP3HCP1b4z0X.1

Access Via Telephone:

**Access Via Computer:** 

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 with6.out 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, AUGUST 21, 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 <a href="mailto:publiccomment@sawpa.gov">publiccomment@sawpa.gov</a> with the subject line "LESJWA Public Comment". Submit your written comments by 5:00 p.m. on Wednesday, August 20, 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: APRIL 17, 2025

**Recommendation:** Approve as posted.

#### B. TREASURER'S REPORT: JANUARY - MAY 2025

**Recommendation:** Approve as posted.

#### 6. INFORMATIONAL REPORTS

Recommendation: Receive and file.

#### A. 2025 CANYON LAKE FISH KILL - UPDATE (LES#2025.8)

Presenter: John Rudolph and Chris Stransky, GEI Consultants, Inc.

#### B. LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE UPDATE (LES#2025.9)

Presenter: Rick Whetsel

# C. 2024 LAKE ELSINORE AERATION AND MIXING SYSTEM (LEAMS) EXCESS NUTRIENT

**OFFSET CREDIT ACCOUNTING REPORT (LES#2025.10)** 

Presenter: Rick Whetsel

#### D. LESJWA STRATEGIC PLAN - IMPLEMENT GOAL 1 TASKS (LES#2025.11)

Presenter: Rick Whetsel

#### 7. ADMINISTRATOR'S COMMENTS

#### 8. DIRECTORS' COMMENTS

#### 9. 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 <a href="mailto:zramirez@sawpa.gov">zramirez@sawpa.gov</a>. 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 <a href="www.mywatersheds.com">www.mywatersheds.com</a>, 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, August 14, 2025, a copy of this agenda has been uploaded to the LESJWA website at <a href="www.mywatersheds.com">www.mywatersheds.com</a> and posted at LESJWA's office, 11615 Sterling Avenue, Riverside, California.

<u>2025 - LESJWA Board of Directors Meetings</u>
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 [cancelled]
August		October	
8/21/25	Regular Board Meeting	10/16/25	Regular Board Meeting
December			
12/18/25	Regular Board Meeting		