

**MINUTES OF THE
REGULAR BOARD OF DIRECTORS MEETING
OF THE
LAKE ELSINORE & SAN JACINTO WATERSHEDS AUTHORITY**

April 16, 2015

DIRECTORS PRESENT

Robert Magee, Chair
Vicki Warren
Phil Williams
Tom Evans

REPRESENTING

City of Lake Elsinore
City of Canyon Lake
Elsinore Valley Municipal Water District
Santa Ana Watershed Project Authority

DIRECTORS ABSENT

Kevin Jeffries

County of Riverside

LESJWA STAFF PRESENT

Mark Norton, Authority Administrator
Dawna Munson, Board Secretary

OTHERS PRESENT

Nancy Horton

The Regular Board of Directors meeting of the Lake Elsinore and San Jacinto Watersheds Authority was called to order at 4:00 p.m., by Chair Robert Magee at the Elsinore Valley Municipal Water District, located at 31315 Chaney Street, Lake Elsinore, California. Chair Magee asked for roll call. A quorum was noted present with representation from four or the five member agencies.

Chair Magee asked if there are any comments from members of the public wishing to address the Board on matters within its jurisdiction. There were no public comments.

1.0: CONSENT CALENDAR

Upon motion by Director Williams, seconded by Director Evans, the motion unanimously carried,

2015/4-1

MOVED, approval of the Consent Calendar including the February 25, 2015 Board Meeting Minutes, the Treasurer's Reports from January and February 2015, and the Education and Outreach Committee meeting notes from April 6, 2015.

with the following vote:

Ayes: Evans, Magee, Warren, Williams
Noes: None
Absent: Jeffries
Abstain: None

2.0: REQUEST FOR PROPOSALS – EDUCATION & OUTREACH SUPPORT (Memo #764)

Mark Norton said this item is for the Board's consideration of whether staff should issue a new RFP for LESJWA's Education and Outreach support. O'Reilly Public Relations has provided services for many years and has done a great job. With respect to ensuring a fair, open, competitive procurement process, the issue was brought forth to the Education & Outreach Committee if LESJWA should again do an RFP. It is a fairly small contract amount of \$17,000 for the past year. The Committee supports the idea of

issuing an RFP, and also suggests that the contract be for a three year time period with an option to do two more years, which would help save time and costs. Staff can get the RFP underway and have the proposals ready by the next meeting.

Director Evans commented that the RFP process does cost money, and although necessary, it needs to be done as efficiently as possible. Mark Norton noted that these are minimal costs that can be handled within the existing budget.

Upon motion by Director Evans, seconded by Director Williams, the motion unanimously carried,

2015/4-2

MOVED, approval and directed staff to issue a Request for Proposals for multi-year education and outreach support to LESJWA.

with the following vote:

Ayes: Evans, Magee, Warren, Williams
Noes: None
Absent: Jeffries
Abstain: None

3.0: LESJWA ANNUAL FY 2015-16 BUDGET (Memo #765)

Mark Norton said this is the budget for consideration for fiscal year 2015-16. It is similar to past budgets, showing an outline of LESJWA's planned efforts, along with the Lake Elsinore/Canyon Lake TMDL Task Force activities. The TMDL Task Force Budget is included into the overall LESJWA budget – JPA budget and TMDL activities. There have been questions in the past regarding the future balancing of the budget. Updates were made to the Business Plan last year, the Board discussed ways to cut costs, and also considered inviting new members to join the Board. Two of our member agencies have doubled their contributions from \$10,000 to \$20,000, and then the County of Riverside and the RCFCD are each contributing \$20,000. Some of the budget concerns have been addressed. We still continue efforts to invite other entities. Mr. Norton gave a presentation to WRCOG Public Works Committee last week, and had conversations there with some City representatives about LESJWA.

Mr. Norton briefly reviewed some of the activities planned for the coming year, including continuing the alum application. The TMDL Task Force will be looking to revise the Canyon Lake nutrient TMDL, and also supporting the development of a new O&M Agreement for Lake Elsinore.

Upon motion by Director Williams, seconded by Director Evans, the motion unanimously carried,

2015/4-3

MOVED, approval of the FY 2015-2016 LESJWA Budget, and invoice each LESJWA member agency at the start of the new fiscal year based on contribution levels as reflected in the budget.

with the following vote:

Ayes: Evans, Magee, Warren, Williams
Noes: None
Absent: Jeffries
Abstain: None

4.0: CANYON LAKE ALUM APPLICATION STATUS (Memo #766)

Mark Norton said he is pleased to report that the latest alum application on April 9th and 10th was successful without any issues or complaints. He provided background that they're not applying the alum to the entire lake this time. There were remarkable results in the main body of the lake after the first application. The Technical Advisory Committee (TAC) had met and observed the results, and they

reported greater clarity than ever before. The group didn't see the value of applying it again if we're not seeing algae in the water column, so the emphasis was on applying it in the East Bay, which is algae rich and has less clarity. It was applied to the East Bay and to Gold Cove and we'll see the results within the next few months after Dr. Noblet finishes his report. The next application is scheduled for September 2015. They will go through the necessary scientific justification to make sure it's safe. It's a 2-1/2 year program of five applications. The 2-1/2 period was to help understand the dosing process in the lake and to reduce re-suspension in the water column. It may be a challenge for a while – there isn't a lot of circulation in the East Bay Coves

Upon motion by Director Williams, seconded by Director Evans, the motion unanimously carried,

2015/4-4

MOVED, approval to receive and file the report on the Canyon Lake alum application.

with the following vote:

Ayes: Evans, Magee, Warren, Williams
Noes: None
Absent: Jeffries
Abstain: None

5.0: LAKE ELSINORE / CANYON LAKE TMDL TASK FORCE STATUS (Memo 767)

Mark Norton provided a status report. Work continues to be done by Dr. Michael Anderson. Haley and Aldrich has concluded their effort and is embarking on the monitoring program that will be brought to the Board in June. Tim Moore of Risk Sciences will be doing some modifications to the TMDL. The new monitoring program will begin in fiscal year 2015-2016 upon approval by the Regional Board. Weston Solutions is continuing the storm water monitoring, but there have not been many storms this past year. The Budget also describes some of the activities.

Upon motion by Director Williams, seconded by Director Evans, the motion unanimously carried,

2015/4-5

MOVED, approval to receive and file the status report on the Lake Elsinore/Canyon Lake TMDL Task Force.

with the following vote:

Ayes: Evans, Magee, Warren, Williams
Noes: None
Absent: Jeffries
Abstain: None

6.0: RESOLUTION NO. 2015-01, COMMENDING NANCY HORTON (Memo #768)

Chair Magee called Nancy Horton to the podium and presented her with a commendatory resolution. He noted that she has contributed to LESJWA in many important ways that couldn't all be listed on the resolution. He further noted that she continues her efforts, now serving on the Board at EVMWD.

7.0: ADMINISTRATOR'S COMMENTS

None.

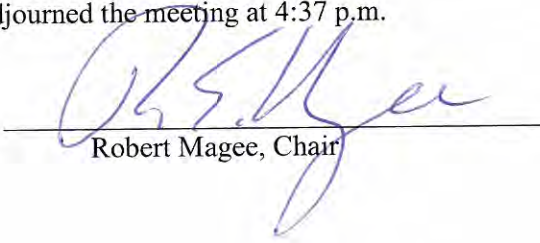
8.0: DIRECTORS' COMMENTS

Director Williams thanked Nancy Horton for all her invaluable efforts to LESJWA and to the watershed. Director Warren expressed her appreciation as well.

Director Evans announced that WMWD has made some changes in representation. Don Galleano will now serve as the representative at MWD, and Tom Evans has moved from alternate Commissioner at SAWPA to the main representative, which currently is its Chair. It is anticipated that Brenda Dennstedt will become the alternate Commissioner at SAWPA, and as such, most likely will become the representative to serve on the LESJWA Board.

As there was no further business, Chair Magee adjourned the meeting at 4:37 p.m.

APPROVED: June 18, 2015



Robert Magee, Chair