LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE MEETING

Until further notice SAWPA will be holding all upcoming meetings by teleconferencing and virtually through Zoom.

Wednesday, April 20, 2022 | 1:00 p.m. – 3:00 p.m.

The meeting will be accessible as follows:

Meeting Access Via Computer (Zoom): https://sawpa.zoom.us/j/82691840874?pwd=Z3INbVJuTmZ4cmIMK3gyQjk2ei9RQT09	
Meeting Access Via Telephone: 1 (669) 900-6833	
• Meeting ID: 826 9184 0874	• Meeting Password: 907545

AGENDA

- 1 Call to Order/Introductions
- 2 Approval of Meeting Notes from the March 2, 2022 Task Force Meeting
- 10min. 3 Status: Regional Board Update (Regional Board)

10min. 4 Action Item: Draft Key Principles for Technical TMDL Revision (Tess Dunham /KSC)

This final draft Key Principles document, having gone through two rounds of review and comment is thought to address all key concerns of Task Force stakeholders and Regional Board Staff.

<u>Recommendation</u>: Approve execution of the Key Principles for Technical TMDL Revision by Mark Norton, Task Force Administrator on behalf of the voting members of the LE&CL TMDL Task Force.

40 min 5 Discussion: Outline Key Critical Decision Steps for the TMDL Implementation Plan (Tess Dunham /KSC and Steve Wolosoff CDM Smith)

10 min 6 Action Item: Comment Letter on the Staff Working Proposal of the MS4 Permit (Tess Dunham /KSC)

This Comment Letter on the Staff Working Proposal of the MS4 Permit, having gone through multiple rounds of review and comment is thought to address all key concerns of Task Force stakeholders.

<u>Recommendation</u>: Approve submittal of Task Force Comment letter to Regional Board on the Staff Working Proposal of the MS4 Permit.

10min. 7 Status Update: Spring 2022 Canyon Lake Alum Application (LESJWA Staff)

40min. 8 Task Force Administration (LESJWA Staff) a. Action Item: Draft FY 2022-23 Budget

Task Force budget includes typical Task Force Administration, Compliance Expert, Support Services, and Compliance Monitoring, as well as LEAMS and Alum Program fees. In addition, the FY 2022-23 includes a budget for technical support regarding potential revisions to the TMDL Technical Report: Revision to the Lake Elsinore and Canyon Lake Nutrient TMDLs.

Recommendation: Approve FY 2022-23 Budget

b. Action Item: Amendment #3 to Task Force Agreement

In light of the LE&CL TMDL Task Force Agreement expiring on June 30, 2022 and named parties participating in the LE&CL TMDL Task Force still being bound to the various requirements of the original 2004 LE&CL TMDL Basin Plan Amendment for the foreseeable future, it is the Recommendation of LESJWA staff as Task Force Administrator that stakeholders consider another amendment to extend the current 2012 Task Force Agreement another 3 years.

<u>Recommendation</u>: Approve Amendment #3 to extend the LE&CL TMDL Task Force Agreement for a period of three years to June 30, 2025, with the option that the Agreement, while still in full force and

effect, may be extended an additional two years, to June 30, 2027, by means of Administrative Action by the Task Force Administrator.

9 Other Business

- **10** Schedule Next Meeting
- 11 Adjourn

ADA compliance: Any person with a disability that requires special accommodations in order to participate in this meeting should call the main number at 951.354.4244 or email the Task Force Secretary Zyanya Ramirez at <u>zramirez@sawpa.org</u>, at least 48 hours prior to the meeting. This will enable staff to make reasonable arrangements for a disability-related modification or accommodation.