LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE MEETING

Due to the spread of COVID-19, and until further notice the Santa Ana Watershed Project Authority will be holding all upcoming meetings by teleconferencing and virtually through Zoom.

The meeting will be accessible as follows:

Meeting Access Via Computer (Zoom):	
 https://sawpa.zoom.us/j/84406580949?pwd=UDlld05wNFZ3MGtBY1FzN0lKdGdwUT09 	
Meeting Access Via Telephone: 1 (669) 900-6833	
• Meeting ID: 844 0658 0949	Meeting Password: 378278

Wednesday, August 17, 2022 1:00 p.m. – 3:00 p.m.

AGENDA

- 1 Call to Order/Introductions
- 2 Approval of Meeting Notes from the June 27, 2022 Task Force Meeting
- 10 min 3 Status: Regional Board Update (Regional Board)
 - Lake Elsinore F-HAB Monitoring
- 10 min 4 Action Item: Final Review and Approval of Key Principles Document (Tess Dunham /KSC)

Final revisions to the draft Key Principles document.

<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.

- 5 Discussion: Next Steps for the TMDL Implementation Plan (Tess Dunham /KSC and Steve Wolosoff CDM Smith)
 - Options for Demonstrating Attainment of TMDLs
 - Offset Language
 - 6 **Action Item:** CDM Smith Task Order to update and revise the technical document. including additional TMDL technical support services

The consultant team will present a scope of work and budget and schedule to implement revisions to the TMDL Technical document.

<u>Recommendation:</u> Approve Task Order for CDM Smith to update and revise the technical document. including additional TMDL technical support services.

- 15 min 7 Update: Lake Elsinore Innovative Algae Harvesting Technologies (Prop 1 grant funded) (John Rudolph and Chris Stransky/Wood Environmental)
- 5 min. 8 Task Force Administration (LESJWA Staff)
 - a. Status of Amendment signatures
 - 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 951.354.4250 or email Haley Mullay at https://mww.haley.asawpa.org at least 48 hours prior to the meeting. This will enable staff to make reasonable arrangements for a disability-related modification or accommodation.