

LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE VIRTUAL MEETING

The meeting will be accessible as follows:

Meeting Access Via Computer (Zoom):	
• https://sawpa.zoom.us/j/87958189339?pwd=wOKRHHtS3Wfm4JldbkNlw1J6OZ6dL1	
Meeting Access Via Telephone: 1 (669) 900-6833	
• Meeting ID: 879 5818 9339	• Meeting ID: 726137

Monday, June 17, 2024 at 1:30 p.m. – 3:30 p.m.

AGENDA

1. **Call to Order/Introductions**
2. **Approval of Meeting Notes from the May 13, 2024, Task Force Meeting**
- 15 min 3. **Status: Regional Board Update** (Regional Board)
- 15 min 4. **Presentation: Alum and Lanthanum Alternatives** (Terry McNabb, Aquatechnex)
- 15 min 5. **Update: Lake Elsinore Water Quality Plan** (Adam Gufarotti, City of Lake Elsinore)
- 15 min 6. **Update: LEAMS Future Options Study** (Steve Wolosoff, GEI)
- 30 min 7. **Update: TMDL Update Activities** (Tess Dunham, KSC and Steve Wolosoff, GEI)
Action Item: AB 2108 Outreach
Regional Board staff has requested Task Force support with AB 2108 compliance associated with the process to amend the Santa Ana Basin Plan to update the Lake Elsinore and Canyon Lake TMDLs. This entails the following:
 - Prepare Outreach and Engagement Plan
 - Identify and Map DAC and Tribal Communities
 - Prepare Outreach Materials (w/Regional Board staff providing content)*Recommendation: Direct LESJWA staff to support Regional Board staff with AB 2108 compliance associated with the Lake Elsinore and Canyon Lake TMDLs.*
- 15 min 8. **Discussion: Task Force Comments to MS4 Tentative Order** (Tess Dunham, KSC)
- 15 min 9. **Task Force Administration**
 - a. *Action Item: LEAMS 2023 TN Offset Credits Funding Allocation*
 - The 2023 Lake Elsinore Offset Report, which reports on the number TP and TN offset credits created from the operations of LEAMS, revealed that there were no total nitrogen credits available to license to stakeholders for 2023.
 - Due to the lack of available total nitrogen credits for 2023, LESJWA staff revised the LEAMS nutrient offset credit allocations to be based solely on the need for total phosphorus offset credits. All excess funds resulting from the reallocation of the 2023 nutrient offset credit allocations are being held in the Task Force reserve account.
Recommendation: Direct LESJWA staff to apply excess funds being held in the Task Force reserve account to reduce stakeholder contributions for FY 2024-25 for stakeholders who purchased 2023 LEAMS nutrient offset credits.
 - b. *Action Item: WSP USA CO for additional monitoring for an amount not to exceed \$7,400.*
 - Lake Elsinore chlorophyll-a sample for each remaining 2024 monitoring event.
 - Canyon Lake Additional WQ samples and reporting related to spring 2024 alum application.
Recommendation: Direct LESJWA staff to prepare and authorize a Change Order Request for WSP USA for additional water quality monitoring for an amount not to exceed \$7,400.
10. **Other Business**
11. **Schedule Next Meeting**
12. **Adjourn**