

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/87993456086?pwd=hbp1Z2DePNaNsZgsVDpeCtEgXS2MwD.1	
Meeting Access Via Telephone: 1 (669) 900-6833	
• Meeting ID: 879 9345 6086	• Meeting ID: 029263

**Tuesday, August 27, 2024
9:30 a.m. – 12:00 p.m.**

AGENDA

1. **Call to Order/Introductions**
2. **Approval of Meeting Notes from the June 17, 2024, Task Force Meeting**
- 10 min 3. **Status: Regional Board Update** (Regional Board)
- 60 min 4. **Update: TMDL Update Activities** (Tess Dunham, KSC and Steve Wolosoff, GEI)
- 10 min 5. **Update: LEAMS Future Options Study** (Steve Wolosoff, GEI)
- 10 min 6. **Update: Lake Elsinore Water Quality Plan** (Adam Gufarotti, City of Lake Elsinore)
- 10 min 7. **Update: Fall 2024 Canyon Lake Alum Application** (LESJWA Staff)
- 20 min 8. **Task Force Administration**

Action Item: Agreement for Services for Task Force Regulatory Compliance Expert

Agreement for services for Task Force Regulatory Compliance Expert, Tess Dunham, Kahn, Soares & Conway expires June 30, 2025. The Task Force now has the option to extend the agreement.

Recommendation: Direct LESJWA staff to extend Agreement for Services with Tess Dunham, Kahn, Soares & Conway to serve as Regulatory Compliance Expert for the Lake Elsinore and Canyon Lake TMDL Task Force for two additional years for FYEs 2026 and 2027.

Action Item: Agreement for Services for Canyon Lake Alum Dosing

February 2022 LESJWA approved an agreement for services with Aquatechnex to conduct up to two (2) semi-annual Canyon Lake alum dosings. This agreement was for three years and included an option to continue the agreement for two (2) additional years (four additional application events). The initial three year agreement expires December 31, 2024 and the Task force now has the option to extend the agreement.

Recommendation: Direct LESJWA staff to exercise the option to extend the Agreement for Services with Aquatechnex to provide semi-annual Canyon Lake alum dosings to support the Lake Elsinore and Canyon Lake TMDL Task force for two additional years for CYs 2025 and 2026.

9. **Other Business**
10. **Schedule Next Meeting**
11. **Adjourn**