

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/81773819934?pwd=CMz8etguOrLyVnlQQbp0ttEiJm4PtJ.1	
Meeting Access Via Telephone: 1 (669) 900-6833	
• Meeting ID: 817 7381 9934	• Meeting Password: 104410

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

AGENDA

1. **Call to Order/Introductions**
2. **Approval of Meeting Notes from the September 30, 2024, Task Force Meeting**
- 10 min 3. **Status: Regional Board Update** (Regional Board)
- 30 min 4. **Update: TMDL Update Activities** (Tess Dunham, KSC and Steve Wolosoff, GEI)
- 30 min 5. **Update: LEAMS Future Options Study** (Steve Wolosoff, GEI)
- 15 min 6. **Update: Lake Elsinore Water Quality Plan** (Adam Gufarotti, City of Lake Elsinore)
- 30 min 7. **Task Force Administration**
 - a. **Action Item:** Recommendation that the Task Force consider holding in-person meetings on a quarterly basis.

Staff recommends the Task Force hold in person meetings at designated location on a quarterly basis, with those meetings being coordinated and scheduled for the same week to reduce travel for consultants. This would include virtual access available upon request.

Recommendation: Approve quarterly in-person LE&CL TMDL Task Force Meetings.

- b. **Action Item:** Task Force Proposal for additional funding to support LE&CL TMDL TMDLs Task Force.

Tess Dunham, Kahn, Soares & Conway has prepared a proposal for the consideration of the LE&CL TMDL Task Force requesting to amend the original 2023 agreement for services to provide regulatory facilitator services to the LE&CL TMDL Task Force. This proposal outlines the circumstances leading to the need for an additional \$70,000 to fund work activities to be conducted to support the LE&CL TMDL Task Force for the remaining balance of Fiscal Year 2024-2025. Funding for this Change Order is available in the Task Force reserve account.

Recommendation: Direct LESJWA staff to amend the existing Agreement for Services with Tess Dunham, Kahn, Soares & Conway for an additional funding \$70,000 to continue to support the LE&CL TMDL Task Force for the remaining balance of Fiscal Year 2024-2025.

- c. **Discussion:** Draft FY 2025-26 Task Force Budget
8. **Other Business**
9. **Schedule Next Meeting**
10. **Adjourn**