

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/82020745612?pwd=hkaRMECnLb1jQRa9rb2pF34B7zRoHC.1	
Meeting Access Via Telephone: 1 (669) 900-6833	
Meeting ID: 820 2074 5612	Meeting Password: 189337

**Monday, March 3, 2025
9:30 a.m. – 12:00 p.m.**

AGENDA

1. **Call to Order/Introductions**
2. **Approval of Meeting Notes from the January 15, 2025, 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)
 - a. **Presentation: Lake Elsinore Sediment Oxygen Demand Study** (John Rudolph GEI)
6. **Update: Lake Elsinore Water Quality Plan** (Adam Gufarotti, City of Lake Elsinore)
- 10 min*
- 10 min* 7. **Update: Canyon Lake** (LESJWA Staff)
- 30 min* 8. **Task Force Administration** (LESJWA Staff)
 - a. **Action Item:** Discuss and approve Draft FY 2025-26 LE&CL TMDL Task Force Budget.

A draft FY 2025-26 LE&CL TMDL Task Force Budget was distributed to Task Force members on February 11, 2025, for consideration by the Task Force; a revised draft FY 2025-26 Budget was distributed to the Task Force members on February 24, 2025, for consideration by the Task Force.

Recommendation: Approve the Revised Draft FY 2025-26 MSAR TMDL Task Force Budget.
 - b. **Action Item:** Approve draft amendment #4 to extend the LE&CL TMDL Task Force Agreement.

Amendment #3 to the LE&CL TMDL Task Force Agreement is scheduled to expire on June 30, 2025, but the final approval of the updated LE&CL TMDL Basin Plan Language by the U.S. EPA is not anticipated for at least another year.

Given this delay, as well as the Task Force's interest in identifying minor sources and recommendations as to their participation in the LE&CL TMDL Task Force, LESJWA staff, in their role as Task Force Administrator, recommends that stakeholders consider an amendment (Amendment #4) to extend the current 2012 Task Force Agreement by two years, until June 30, 2027. This extension can be executed through an Administrative Action by the Task Force Administrator, as outlined in the language of Amendment #3.

Recommendation: Approve Amendment #4 to extend the LE&CL TMDL Task Force Agreement for a period of two years to June 30, 2027, with the option that the Agreement, while still in full force and effect, may be extended an additional year, to June 30, 2028, by means of Administrative Action by the Task Force Administrator.

- c. **Action Item:** Approve recommendation of proposal Review Committee on selection of Consulting firm to oversee and implement the LE&CL TMDL Compliance Monitoring Program.

LESJWA staff received one proposal in response to the Request for Proposals (RFP) issued on January 6, 2025, through Planet Bids requesting proposals from qualified consultants to implement a water quality compliance monitoring program to support the Lake Elsinore and Canyon Lake TMDLs.

LESJWA staff believe this proposal meets the requirements of the RFP and the firm is qualified to perform the work outlined in the RFP based on project understanding and experience working with the proposed staff. LESJWA staff recommends that the Task Force proceed with an Agreement for Services with GEI Consultants.

Recommendation: Approve recommendation of the Proposal Technical Review Committee to authorize LESJWA staff to execute an agreement for services with GEI Consultants to oversee and implement the LE&CL TMDL Compliance Monitoring Program for three years, with an option for a two-year extension.

9. Other Business

10. Schedule Next Meeting

11. Adjourn