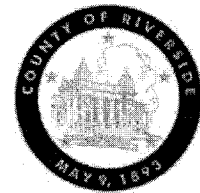


SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM  
3.3  
(ID # 4286)

**MEETING DATE:**

Tuesday, May 23, 2017

**FROM :** EXECUTIVE OFFICE:

**SUBJECT:** EXECUTIVE OFFICE: Lake Elsinore/Canyon Lake TMDL Task Force Agreement  
Amendment. Districts 1,3, 5. [\$425,000].

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve Amendment No. 1 to the Agreement to Form the Lake Elsinore and Canyon Lake TMDL Task Force between the County and Task Force Agencies; and
2. Authorize the Chairman of the Board of Supervisors to sign the Amendment.

**ACTION:** Policy

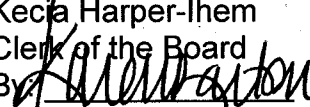
  
Steve C. Horn 5/8/2017

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Washington, seconded by Supervisor Tavaglione and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Washington and Perez  
Nays: None  
Absent: Ashley  
Date: June 6, 2017  
xc: EO

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA**

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 0	\$ 85,000	\$ 425,000	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 85,000	\$ 425,000	\$ 0
<b>SOURCE OF FUNDS: NPDES 11050</b>			<b>Budget Adjustment:</b>	No
			<b>For Fiscal Year:</b>	17/18 – 21/22

**C.E.O. RECOMMENDATION:** APPROVE

**BACKGROUND:**

**Summary**

The Total Maximum Daily Load (TMDL) Task Force Agreement requires the agencies that lie within the San Jacinto Watershed to accomplish certain TMDL Implementation Tasks relative to improving the water quality in Canyon Lake and Lake Elsinore. On October 2, 2012 Item 3.3, the Board of Supervisors approved the Agreement to Form the Lake Elsinore/Canyon TMDL Task Force between the County and various Task Force Agencies. This agreement is set to expire on June 30, 2017. The purpose of this Amendment is to extend the term of the original agreement to June 30, 2020 with the option of extending two additional years to June 30, 2022 by means of administrative action. Amendment No. 1 will require ongoing contributions to the Task Force to ensure regulatory objectives and targets are met for both Canyon Lake and Lake Elsinore.

Presently, the Task Force agencies are in the process of preparing an amendment to the TMDL which will, among other things, utilize recent scientific data and approaches to ensure that proposed targets are attainable, effective, and rigorously proven within the TMDL revision process prescribed by law. This process is expected to reach conclusion in 2020; however, delays may occur which would necessitate potential term extensions.

County Counsel has approved this Amendment as to legal form.

**Impact on Residents and Businesses**

Positive implications for water quality at Canyon Lake and Lake Elsinore.


**Supplemental Financial Information**

It should be noted that the costs compared to the previous term have effectively doubled. However, staff have anticipated this. The Task Force hiring of a specialized consultant to re-write the TMDL, paying for very successful alum treatments in Lake Elsinore to meet regulatory targets with the existing TMDL, and additional monitoring costs are the primary factors that have led to this increase (shared amongst all Task Force Agencies). As the work re-writing the TMDL concludes in FY 20/21, these costs are expected to drop, as the services of the consultant will no longer be needed.

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA

  
Alex Gann

5/15/2017

  
Gregory F. Priamos, Director County Counsel

5/11/2017

**AMENDMENT NO. 1  
TO THE  
AGREEMENT TO FORM THE  
LAKE ELSINORE AND CANYON LAKE  
TMDL TASK FORCE**

WHEN DOCUMENT IS FULLY EXECUTED RETURN  
**CLERK'S COPY**  
to Riverside County Clerk of the Board, Stop 1010  
Post Office Box 1147, Riverside, Ca 92502-1147  
Thank you.

Pursuant to Covenants II, Section 21. of that certain AGREEMENT entitled, "Agreement to Form the Lake Elsinore and Canyon Lake TMDL Task Force" ("Task Force Agreement"), dated June 18, 2012; and

Whereas this Task Force Agreement initially had been prepared for a five-year term and therefore is set to expire on the date of June 30, 2017, the TASK FORCE AGENCIES as named in the Agreement (Exhibit A), **hereby agree to the following changes:**

- I. Extend the term of the Task Force Agreement to **June 30, 2020**, and
- II. Stipulate the option that the Agreement, while still in full force and effect, may be extended an additional two years, to **June 30, 2022**, by means of Administrative Action by the Task Force Administrator.

Except as otherwise expressly amended herein, all of the terms, conditions, and provisions of the Agreement to Form the Lake Elsinore and Canyon Lake TMDL Task Force (Exhibit A) shall continue in full force and effect.

**This Amendment No. 1** may be executed in original counterparts, which together shall constitute a single Agreement document.

**IN WITNESS WHEREOF**, the parties hereto have executed this **Amendment No. 1 to the Agreement to Form the Lake Elsinore and Canyon Lake TMDL Task Force**, on the dates set forth below.

JUN 06 2017 3.3

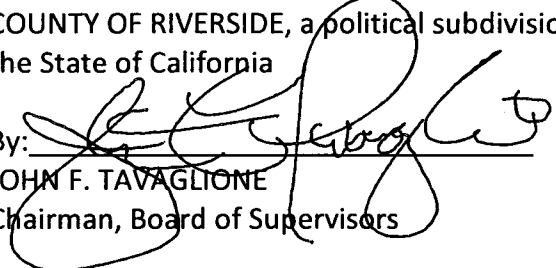
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day  
and year set forth below.

LAKE ELSINORE AND SAN JACINTO WATERSHEDS  
AUTHORITY (LESJWA)

Dated: \_\_\_\_\_

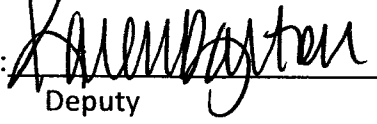
By: \_\_\_\_\_  
MARK NORTON  
LESJWA ADMINISTRATOR

Dated: JUN 06 2017

COUNTY OF RIVERSIDE, a political subdivision of  
the State of California  
By:   
JOHN F. TAVAGLIONE  
Chairman, Board of Supervisors


ATTEST:

KECIA HARPER-IHEM  
Clerk of the Board

By:   
Deputy  
(SEAL)

APPROVED AS TO FORM:

County Counsel

By:   
AARON GETTIS  
Deputy County Counsel

MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



**3-12**

On motion of Supervisor Tavaglione, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Executive Office regarding Media Access to Public Safety Enterprise Communication (PSEC) Lake Elsinore/Canyon Lake TMDL Task Force Agreement Amendment is continued to Tuesday, June 6, 2017 at 9:00 a.m. or as soon as possible thereafter.

Roll Call:

Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley  
Nays: None  
Absent: None

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on May 23, 2017 of Supervisors Minutes.

(seal)

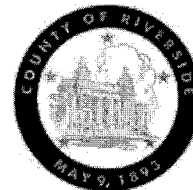
WITNESS my hand and the seal of the Board of Supervisors  
Dated: May 23, 2017  
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in  
and for the County of Riverside, State of California.

By: [Signature] Deputy

AGENDA NO.  
**3-12**

xc: EO, ~~COB~~

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM**  
3.12  
(ID # 4286)

**MEETING DATE:**

Tuesday, May 23, 2017

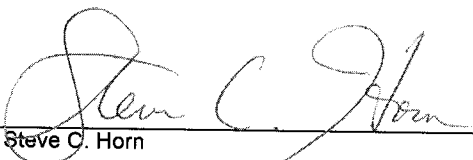
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**ACTION:** Policy

  
Steve C. Horn 5/8/2017

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**MINUTES OF THE BOARD OF SUPERVISORS**

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA**

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Alex Gann

5/15/2017

  
Gregory P. Priamos, Director County Counsel

5/11/2017