1. CALL TO ORDER
Rick Whetsel called the meeting to order at 9:30 a.m.

2. PUBLIC COMMENTS
The public was invited to address the Task Force on matters within its jurisdiction.

3. APPROVAL OF THE MEETING NOTES
The Task Force meeting notes of September 19, 2012, were unanimously approved as submitted.

4. UPDATE: NUTRIENT MANAGEMENT PLANS
Jason Uhley informed the TAC that a revised Draft Comprehensive Nutrient Reduction Plan (CNRP) is due to the Regional Board on January 31, 2013. The time extension will provide the MS4 and its consultant’s time to revise the Canyon Lake Implementation Project in light of the recent grant award from Proposition 84.

Completion of the Agricultural Nutrient Management Plan (Ag NMP) will follow the completion of the MS4 CNRP, using much of what has been negotiated by the MS4 to serve as a foundation of the Ag NMP. The MS4s are on schedule to provide a Draft CNRP to Pat Boldt by the end of December.

5. UPDATE: POLLOUTANT TRADING
Pat Boldt provided the TAC a brief overview of the Pollutant Trading Plan being developed by WRCAC with their consultant Tetra Tech. She noted that the Plan is a 1st Phase plan and not a detailed pollutant trading program and that its focus is trading among agricultural operators (per the requirements of the grant program).

Pat Boldt announced that the Draft Plan is currently out for review and comment and that the Final Plan is due on January 13, 2013. She noted that she is seeking a time extension on the grant.

Tim Moore / Risk Sciences provided the TAC a brief overview of the Pollutant Trading Plan being developed for the TMDL Task Force, noting that it was being developed as a two stage approach.
The Stage 1 document, currently being developed by Tim Moore, will provide a broad overview of pollutant trading options applicable in the State of California and described opportunities among stakeholders to trade and to address the TMDL.

Stage 2, will be addressed through the various trading agreements (including cost share and nutrient credit allocations among participating stakeholders) to be developed in conjunction with the BMP implementation projects and projects to be developed to restore assimilative capacity in Lake Elsinore and Canyon Lake.

Tim Moore noted that a Pollutant Trading Plan is due to the Regional Board December 31st, as a deliverable of the MS4 CNRP, and that he will prepare a letter to present the process proposed by the Task Force.

6. UPDATE: CANYON LAKE HYBRID TREATMENT PROJECT
Mark Norton announced to the TAC that the Canyon Lake Hybrid Treatment project submitted by LESJWA for Proposition 84 Round 2 IRWM funding had been recommended a grant award of $500,000 and that this expedited the need for the TAC to begin working on the project.

The TAC reviewed a project schedule prepared by CDM Smith for the CNRP outlining the various tasks to be completed. Much discussion followed regarding the “Next Steps” to be completed, including water quality toxicity testing for Canyon Lake completed by Dr. Noblet for the Task Force and the CEQA documentation initiated by the City of Canyon Lake using Tom Dodson & Associates, which is currently on hold.

The “Next Steps” identified by the TAC; 1) Distribute the Final Report titled, “A Jar Test Study on the Use of Alum for Turbidity and Nutrient Removal in Canyon Lake”, prepared by Dr. Noblet and have CDM Smith move forward with a proposal to hire GEI Consultants to conduct toxicity testing and benthic invertebrate survey of Canyon Lake. The TAC also requested a follow-on sub-committee meeting, scheduled for January 18th at EVMWD, with Tom Dodson & Associates to discuss the status and next steps to complete CEQA.

7. STATUS REPORT: TASK FORCE ADMINISTRATION
It was requested that LESJWA prepare a Draft FY 2013-14 Budget for the Task Force stakeholders.

8. OTHER BUSINESS
No other business was discussed.

9. SCHEDULE NEXT MEETING (TBD)
The next meeting is a Lake Elsinore and Canyon Lake Nutrient TMDL Task Force meeting scheduled for Wednesday, January 23, 2013, at 1:30 p.m.

The meeting was adjourned at 11:30 a.m.