

**MINUTES
SPECIAL JOINT MEETING OF THE
CANYON LAKE CITY COUNCIL, ELSINORE VALLEY MUNICIPAL WATER
DISTRICT, & CANYON LAKE PROPERTY OWNERS ASSOCIATION**

**Monday, January 13, 2020
Open Session – 6:00 p.m.**

**Lodge, Holiday Bay Room
22200 Canyon Club Drive
Canyon Lake, CA 92587**

OPEN SESSION – 6:00 p.m.

OPEN SESSION CALLED TO ORDER - CITY OF CANYON LAKE

Mayor Ehrenkranz called the meeting to order at 6:00 p.m.

**OPEN SESSION CALLED TO ORDER - ELSINORE VALLEY MUNICIPAL WATER
DISTRICT (EVMWD)**

President Morris called the meeting to order at 6:00 p.m.

OPEN SESSION CALLED TO ORDER - PROPERTY OWNERS ASSOCIATION

Board President Dale Welty called the meeting to order at 6:00 p.m.

INVOCATION

The Invocation was led by Nancy Horton.

FLAG SALUTE

Flag Salute was led by EVMWD President Morris.

CITY COUNCIL ROLL CALL

Present: Councilmember Bonner, Mayor Pro Tem Castillo, Councilmember
Smith, and Ehrenkranz

Absent:

ELSINORE VALLEY MUNICIPAL WATER DISTRICT (EVMWD) ROLL CALL

Present: President Morris, Vice President Williams, Director Burke, Director
McBride, Director Ryan

Absent:

PROPERTY OWNERS ASSOCIATION ROLL CALL

Present: Director Nathan, Director O'Dell, Director Poland, President Welty
Absent: Director Barringham

APPROVAL OF AGENDA BY CITY COUNCIL

Motion and second by Councilmembers Smith/Greene to approve the agenda.

Motion carried 5-0, with Councilmember Bonner, Mayor Pro Tem Castillo, Councilmember Greene, Councilmember Smith, and Mayor Ehrenkranz voting aye.

APPROVAL OF AGENDA BY EVMWD

Motion and second by Director Burke/Vice President Williams to approve the agenda.

Motion carried 5-0.

PUBLIC COMMENTS

There were no comments.

BUSINESS ITEMS

1. Presentation by EVMWD – Overview of the History of the Lake, Past Agreements, & Latest Settlement Agreement

Greg Morison, Government Relations Officer, gave a presentation on behalf of Elsinore Municipal Valley Water District.

Discussion between the three agencies ensued.

The following members of the public spoke:

- Brenda Yanoschik
- Lance Phillips
- Warren Kelsey
- Dwight Johnson

2. Dredging

Discussion between the three agencies ensued.

The following members of the public spoke:

- Jack Wamsley

Mayor Ehrenkranz called for a recess at 7:17 p.m.
The meeting reconvened at 7:26 p.m.

CITY MANAGER UPDATE

City Manager Mann gave an update on upcoming City projects and answered questions from the Board Members.

DISCUSSION OF POTENTIAL FUTURE JOINT MEETING DATES – CITY OF CANYON LAKE & POA

- Monday, April 13th
- Monday, July 13th
- Monday, October 26th

The City of Canyon Lake and Property Owners Association agreed to meet again on April 13, 2020. Future dates will be announced at the next meeting.

CITY COUNCIL COMMENTS

Councilmember Smith thanked attendees. Mayor Pro Tem Castillo mentioned the April 29th LESJWA Summit from 9:00 -1:00 p.m., at the new Lake Pointe Community Hall located at the Launch Pointe Recreation Destination and RV Park in Lake Elsinore. Mayor Ehrenkranz commented on the benefit of everyone coming together.

EVMWD BOARD OF DIRECTOR COMMENTS

Director Ryan relayed EVMWDS's responsibility to protect the water as a reservoir and while recreation is important to the City, it is a reservoir first and foremost. Director McBride expressed appreciation for the collaboration and there is a responsibility to balance the recreation and water quality obligations. He thanked all for meeting. Director Burke expressed that we are all residents and our agencies are not against each other. She thanked the Board for tonight and for looking forward to health and safety and doing our best to be good stewards and she thanked all for being invited. Director Williams echoed the same and opined that we should have a future joint meeting. The Water District has other customers outside of the lake and he expressed his pleasure for the settlement. He thanked all for the efforts. President Morris relayed that the Water District also has pressures outside of Canyon Lake and he urged for our agencies to be better partners and to understand the pressures of all of our agencies, working toward a common goal. He thanked all for attendance.


POA BOARD OF DIRECTOR COMMENTS

Director Nathan and Director O'Dell thanked all attendees. Vice President Poland relayed that there is a respect for what the Water District does. He thanked the City for their presentation and urged for an increase in tax. President Welty expressed appreciation for

the progress between the agencies and although our missions are slightly different, quality of the lake is common concern.

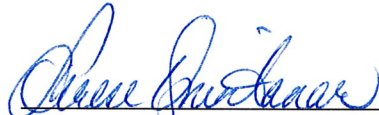
ADJOURNMENT

Mayor Ehrenkranz adjourned the meeting at 8:01 p.m.



Andy Morris, President of the
Board of Directors of the
Elsinore Valley Municipal Water District

ATTEST:



Terese Quintanar, Secretary to the
Board of Directors of
Elsinore Valley Municipal Water District



Ana V. Sauseda, Deputy City Clerk
City of Canyon Lake