



AGENDA
BOARD PLANNING COMMITTEE
APRIL 11, 2019
3:30 PM
CONF. RM. 217

COMMITTEE MEMBERS: **Stephen J. Corona**, Board Member; **Randy A. Record**, Board Member

STAFF: **Paul D. Jones II, P.E.**, General Manager; **Nick Kanetis**, Deputy General Manager; **Laura Nomura**, Deputy General Manager; **Joe Mouawad**, Assistant General Manager of Planning, Engineering, and Construction; **Jeff Wall**, Assistant General Manager of Operations and Maintenance; **Marc Serna**, Director of Engineering; **Brian Powell**, Director of Groundwater Management and Facilities Planning; **Elizabeth Lovsted**, Director of Water Supply Planning

CALL TO ORDER

I. PUBLIC COMMENTS

Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are required to limit comments to 3 minutes.

II. PROPOSED BOARD ITEMS - ACTION CALENDAR

- A. Approve and Authorize an Agreement with West Yost (\$85,000) for Engineering Services for the Development of a Southern Wine Country Infrastructure Phasing Plan and Appropriation of \$102,000 (Mouawad/Barraza)
- B. Approve and Authorize Agreements with Kennedy Jenks Consultants (\$145,730) and Woodard & Curran (\$158,188) for the Perris North Basin Implementation Plan, and Appropriation of \$374,000 (Mouawad/Powell)
- C. Approve and Authorize West San Jacinto and Southwest San Timoteo Groundwater Basins Boundary Modifications (Mouawad/Gray)
- D. Approve and Authorize the Water Supply Assessment for Palomar Crossings in Accordance with the Provisions of Senate Bill 610 and Senate Bill 221 (Mouawad/Ng)

- E. Approve and Authorize the Water Supply Assessment for the Meniffee Valley Specific Plan in Accordance with the Provisions of Senate Bill 610 and Senate Bill 221 (Mouawad/Ng)
- F. Approve and Authorize an Agreement with Environmental Science Associates (\$209,553) for the Goetz Road Tank and Pipeline Project Environmental Impact Report, and Appropriation of \$209,553 (Mouawad/Javier)
- G. Approved and Authorize Amendment to Agreement with Woodard and Curran (\$152,016) for the California Environmental Quality Act Environmental Service Support (Mouawad/Javier)
- H. Approved and Authorize Addendum to the California Environmental Quality Act Initial Study and Mitigated Negative Declaration for the Eucalyptus and Letterman Booster Stations Project (Mouawad/Javier)

III. INFORMATION ITEMS / PRESENTATIONS

- A. Update on the State, Regional, and Local Water Supply Conditions (WALL)

IV. RECEIVE AND FILE

None

V. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)

VI. CLOSED SESSION

None

VII. NEXT MEETING

Wednesday, May 29, 2019, 3:30 p.m.

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.