



AGENDA
BOARD PLANNING COMMITTEE
OCTOBER 30, 2019
7:30 AM
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; **Lanaya Voelz Alexander**, Senior Director of Water Resources Planning; **Brian Powell**, Director of Groundwater Management and Facilities 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 Administrative Award of Contracts for the Perris II Reverse Osmosis Treatment Facility Monitoring and Reporting Plan Pilot Study, and Appropriation of \$179,815 (Voelz Alexander/Javier)
- B. Approve and Authorize the Murrieta Mitigation Property Conservation Easement with Rivers and Lands Conservancy (Voelz Alexander/Javier)
- C. Approve and Authorize Agreement with Environmental Science Associates (\$62,590) for the Development of a Climate Action Plan, and Appropriation of \$62,590 (Voelz Alexander)
- D. Approve and Authorize Easement Acquisition (\$46,165) in City of Menifee for the Murrieta Road Transmission Pipeline Improvement, Phase I Project (Mouawad/Ward)

- E. Approve and Authorize the Hemet-San Jacinto Watermaster Proposed 2020 Administrative Assessment (Mouawad/Voelz Alexander)

III. INFORMATION ITEMS / PRESENTATIONS

None

IV. RECEIVE AND FILE

None

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

VI. CLOSED SESSION

None

VII. NEXT MEETING

Thursday, November 14, 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.