



**AGENDA**  
**BOARD PLANNING COMMITTEE**  
**NOVEMBER 14, 2019**  
**3:30 PM**  
**CONF. RM. 217**

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**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;

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**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 West San Jacinto Basin Groundwater Monitoring Program for Calendar Year 2020 and Appropriation of \$274,887 (Mouawad/Gray)
- B. Approve and Authorize an Agreement with the Hemet-San Jacinto Watermaster to Perform Monitoring Program Services for Calendar Year 2020 and Appropriation of \$194,102 (Mouawad/Gray)
- C. Approve CEQA Initial Study/Mitigated Negative Declaration for Judson Potable Water Storage Tank and Transmission Pipeline Project (Voelz Alexander/Broadhead)
- D. Approve CEQA Initial Study/Mitigated Negative Declaration for Sky Canyon Sewer Main Extension Project (Voelz Alexander/Broadhead)

- E. Approve and Authorize Agreement with Helix Environmental Planning (\$213,986) for the Purified Water Replenishment Project Environmental Impact Report and Appropriation of \$213,986 (Voelz Alexander/Javier)
- F. Approve and Authorize an Amendment to the Agreement with Jacobs Engineering Group, Inc. (\$240,353) for Hydrogeological Support Services (Mouawad/Daverin)
- G. Approve and Authorize the Outdoor Water Use Efficiency Program (Voelz Alexander/Carney)

**III. INFORMATION ITEMS / PRESENTATIONS**

- A. Santa Ana River Conservation and Conjunctive Use Program (SARCCUP) Program Update (Voelz Alexander/Powell)
- B. Tiered Rate Customer Outreach and Assistance Update (Mouawad/Voelz Alexander)

**IV. RECEIVE AND FILE**

None

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

**VI. CLOSED SESSION**

None

**VII. NEXT MEETING**

Thursday, December 12, 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.