



AGENDA
BOARD PLANNING COMMITTEE
DECEMBER 12, 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; 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 Water Supply Assessment for Barker Logistics (Voelz Alexander/Garcia)
- B. Approve and Authorize Residential Irrigation Efficiency Project and Appropriate \$120,000 (Voelz Alexander/Quintero)
- C. Approve and Authorize Execution of Mountain Avenue Pavement Restoration Financial Participation Agreement and Appropriation of \$111,714 (Mouawad/Ward_

III. INFORMATION ITEMS / PRESENTATIONS

- A. Lakeview Subbasin Groundwater Banking and Conjunctive Use Initial Feasibility Study (Mouawad/Daverin)

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, January 9, 2020, 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.