



**AGENDA**  
**BOARD PLANNING COMMITTEE**  
**FEBRUARY 13, 2020**  
**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 Acquisition of a Portion of Assessor Parcel Number (APN) 432-260-023 in the City of San Jacinto, and Appropriation in the Amount of \$640,000 (Mouawad/Ward)
- B. Approve and Authorize First Amendment to an Existing Purchase and License Agreement with Nuevo Meadows Land Company, LLC, for the Acquisition of Excess Soil from EMWD's Skiland Ponds (Mouawad/El-Hage)
- C. Approve and Authorize a Contract Amendment with Woodard & Curran in the Amount of \$62,300 for the West San Jacinto Groundwater Sustainability Plan Development (Mouawad/Gray)
- D. Approve and Authorize Accelerated Retrofit Program Funding Agreement with Western States Mobile Home Parks, LLC (\$1,468,311), for The Lakes at Hemet West and Appropriation in the Amount of \$1,500,000 (Mouawad/Wuerth)

- E. Approve and Authorize an Agreement with Daniel B. Stephens & Associates, Incorporated, for Environmental Support Services to the San Jacinto Coalition for Compliance with Conditional Waiver for Agricultural Discharges in the Amount Not to Exceed \$224,600 (VoelzAlexander/Javier)

**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, March 12, 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.