



**AGENDA**  
**BOARD PLANNING COMMITTEE**  
**JANUARY 14, 2021**  
**3:30 PM**  
**CONF. RM. 217**

Please note this meeting will be conducted pursuant to the provisions of Executive Order N-25-30 issued by Governor Gavin Newsom on March 12, 2020, governing protocol for teleconferenced meetings. Certain board members may be calling in to this meeting by telephone. Any member of the public can observe and participate in this meeting by attending the meeting at 2270 Trumble Road, Perris, CA 92570. Any member of the public wishing to make any comments to the Board may do so in person or by using the following call-in number: (951) 384-0840 Conference ID: 340 589 200#

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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;

**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 Second Amendment to Cooperative Agreement Amendment with Elsinore Valley Municipal Water District for Upper Temescal Valley Salt and Nutrient Management Plan, and Appropriation of \$500,000 (Voelz Alexander/Javier)
- B. Approve and Authorize Fee Acquisition of a Portion of Assessor Parcel Numbers 486-170-023, 024, and 027 and an Easement Over Assessor Parcel Number 486-170-024 in the City of Moreno Valley (Mouawad/Ward)

**III. INFORMATION ITEMS / PRESENTATIONS**

- A. Santa Ana River Watershed Weather Modification Study (Mouawad/Voelz Alexander)
- B. Outdoor Water Use Efficiency Program Customer Survey Results (Voelz Alexander/Carney)
- C. Murrieta Focused Municipal Service Review (Mouawad)

**IV. RECEIVE AND FILE**

None

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

**VI. CLOSED SESSION**

None

**VII. NEXT MEETING**

Thursday, February 11, 2021, 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.