



**MINUTES**  
**BOARD PLANNING COMMITTEE**  
**MARCH 14, 2019**  
**3:30 PM**  
**CONF. RM. 217**

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**COMMITTEE MEMBERS:** **Ronald W. Sullivan**, Board Vice President; **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; **Marc Serna**, Director of Engineering; **Brian Powell**, Director of Groundwater Management and Facilities Planning; **Elizabeth Lovsted**, Director of Water Supply Planning

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**CALL TO ORDER**

Stephen J. Corona	Board Member	(Remote)
Randy A. Record	Board Member	
Paul D. Jones II P.E.	General Manager	
Nick Kanetis	Deputy General Manager	
Laura Nomura	Deputy General Manager	(Absent)
Joe Mouawad	Assistant General Manager	
Jeff D. Wall P.E.	Assistant General Manager	
Marc Serna	Director of Engineering	(Absent)
Brian Powell	Director of Planning	(Absent)
Elizabeth Lovsted	Director of Water Supply Planning	
John J. Ward	Director of Engineering Services	
Corey Wallace	Director of Development Services	
Khos Ghaderi	Director of Water Operations	
Tony Hughes	Director of Maintenance	

**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.

*None*

## II. PROPOSED BOARD ITEMS - ACTION CALENDAR

- A. Approve and Authorize Adjusted Special Benefit Area Fee for the Paradise Meadows Reservoir (Mouawad/Wallace)

**RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM**

- B. Adopt a Proposed Resolution to Support the District's Application to the U.S. Bureau of Reclamation's Agricultural Water Conservation and Efficiency Grants Program, and Designate an Authorized Representative (Mouawad/Ward)

**RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM**

- C. Adopt a Proposed Resolution in Support of the District's Application for the United States Bureau of Reclamation's Water and Energy Efficiency Grants Program for the Comprehensive Landscape Transformation Project (Mouawad/Lovsted)

**RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM**

## III. INFORMATION ITEMS / PRESENTATIONS

- A. Review Current Recycled Water Allocation Methodology and Authorize a One Year Extension of the Existing Recycled Water User Agreements (Wall)

**RESULT: DISCUSSED AT COMMITTEE Next: 3/20/2019 9:00 AM**

- B. Update on State, Regional, and Local Water Supply Conditions (Wall)

**RESULT: DISCUSSED AT COMMITTEE Next: 3/20/2019 9:00 AM**

## IV. RECEIVE AND FILE

- A. EMWD Demands Report to SWRCB (Mouawad/Lovsted)

**RESULT: REVIEWED AT COMMITTEE Next: 3/20/2019 9:00 AM**

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

*None*

## VI. CLOSED SESSION

*None*

## VII. NEXT MEETING

Thursday, April 11, 2019, 3:30 p.m.