



**MINUTES**  
**BOARD PLANNING COMMITTEE**  
**APRIL 11, 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; **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
Randy A. Record	Board Member (Remote)
Paul D. Jones II P.E.	General Manager
Nick Kanetis	Deputy General Manager
Laura Nomura	Deputy General Manager
Joe Mouawad	Assistant General Manager
Jeff D. Wall P.E.	Assistant General Manager
Marc Serna	Director of Engineering (Absent)
Brian Powell	Director of Planning
Elizabeth Lovsted	Director of Water Supply Planning (Absent)
Laura Barraza	Senior Civil Engineer
Rachel Gray	Water Resources Planning Manager
Gordon Ng	Civil Engineer I
Alfred Javier	Director of Environmental & Regulatory Compliance

**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 an Agreement with West Yost (\$85,000) for Engineering Services for the Development of a Southern Wine Country Infrastructure Phasing Plan and Appropriation of \$102,000 (Mouawad/Barraza)

**RESULT: RECOMMENDED FOR APPROVAL Next: 5/1/2019 9:00 AM**

- B. Approve and Authorize Agreements with Kennedy Jenks Consultants (\$145,730) and Woodard & Curran (\$158,188) for the Perris North Basin Implementation Plan, and Appropriation of \$374,000 (Mouawad/Powell)

**RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM**

- C. Approve and Authorize West San Jacinto and Southwest San Timoteo Groundwater Basins Boundary Modifications (Mouawad/Gray)

**RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM**

- D. Approve and Authorize the Water Supply Assessment for Palomar Crossings in Accordance with the Provisions of Senate Bill 610 and Senate Bill 221 (Mouawad/Ng)

**RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM**

- E. Approve and Authorize the Water Supply Assessment for the Meniffee Valley Specific Plan in Accordance with the Provisions of Senate Bill 610 and Senate Bill 221 (Mouawad/Ng)

**RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM**

- F. Approve and Authorize an Agreement with Environmental Science Associates (\$209,553) for the Goetz Road Tank and Pipeline Project Environmental Impact Report, and Appropriation of \$209,553 (Mouawad/Javier)

**RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM**

- G. Approved and Authorize Amendment to Agreement with Woodard and Curran (\$152,016) for the California Environmental Quality Act Environmental Service Support (Mouawad/Javier)

**RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM**

H. Approved and Authorize Addendum to the California Environmental Quality Act Initial Study and Mitigated Negative Declaration for the Eucalyptus and Letterman Booster Stations Project (Mouawad/Javier)

**RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM**

**III. INFORMATION ITEMS / PRESENTATIONS**

A. Update on the State, Regional, and Local Water Supply Conditions (Wall)

**RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM**

**IV. RECEIVE AND FILE**

None

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

*None*

**VI. CLOSED SESSION**

None

**VII. NEXT MEETING**

Wednesday, May 29, 2019, 3:30 p.m.