



**MINUTES**  
**BOARD PLANNING COMMITTEE**  
**OCTOBER 30, 2019**  
**7:30 AM**  
**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**

Stephen J. Corona	Board Member
Randy A. Record	Board Member
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
Lanaya Voelz Alexander	Sr. Director of Water Resources Planning
Brian Powell	Director of Planning

**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 Administrative Award of Contracts for the Perris II Reverse Osmosis Treatment Facility Monitoring and Reporting Plan Pilot Study, and Appropriation of \$179,815 (Voelz Alexander/Javier)

**RESULT: RECOMMENDED FOR APPROVAL Next: 11/20/2019 9:00 AM**

- B. Approve and Authorize the Murrieta Mitigation Property Conservation Easement with Rivers and Lands Conservancy (Voelz Alexander/Javier)

**RESULT: RECOMMENDED FOR APPROVAL Next: 11/20/2019 9:00 AM**

- C. Approve and Authorize Agreement with Environmental Science Associates (\$62,590) for the Development of a Climate Action Plan, and Appropriation of \$62,590 (Voelz Alexander)

**RESULT: RECOMMENDED FOR APPROVAL Next: 11/20/2019 9:00 AM**

- D. Approve and Authorize Easement Acquisition (\$46,165) in City of Menifee for the Murrieta Road Transmission Pipeline Improvement, Phase I Project (Mouawad/Ward)

**RESULT: RECOMMENDED FOR APPROVAL Next: 11/20/2019 9:00 AM**

- E. Approve and Authorize the Hemet-San Jacinto Watermaster Proposed 2020 Administrative Assessment (Mouawad/Voelz Alexander)

**RESULT: RECOMMENDED FOR APPROVAL Next: 11/6/2019 9:00 AM**

**III. INFORMATION ITEMS / PRESENTATIONS**

None

**IV. RECEIVE AND FILE**

None

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

*None*

**VI. CLOSED SESSION**

None

**VII. NEXT MEETING**

Thursday, November 14, 2019, 3:30 p.m.