



MINUTES
BOARD PLANNING COMMITTEE
FEBRUARY 13, 2020
3:30 PM
CONF. RM. 217

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

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
John J. Ward	Director of Engineering Services
Maroun El-Hage	Principal Civil Engineer
Rachel Gray	Water Resources Planning Manager
John Wuerth	Sr. Recycled Water Program Analyst
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.

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)

RESULT: RECOMMENDED FOR APPROVAL Next: 2/19/2020 3:00 PM

- 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)

RESULT: RECOMMENDED FOR APPROVAL Next: 2/19/2020 3:00 PM

- 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)

RESULT: RECOMMENDED FOR APPROVAL Next: 2/19/2020 3:00 PM

- 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)

RESULT: RECOMMENDED FOR APPROVAL Next: 2/19/2020 3:00 PM

- 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)

RESULT: RECOMMENDED FOR APPROVAL Next: 2/19/2020 3:00 PM

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, March 12, 2020, 3:30 p.m.