



MINUTES
BOARD PLANNING COMMITTEE
MARCH 12, 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 (Absent)
Joe Mouawad	Assistant General Manager
Jeff D. Wall P.E.	Assistant General Manager (Absent)
Lanaya Voelz Alexander	Sr. Director of Water Resources Planning (Absent)
Brian Powell	Director of Planning
Alfred Javier	Director of Environmental & Regulatory Compliance
John Daverin	Sr. Engineering Geologist
Rebecca Tibayan	Water Resources Specialist Associate
Sara Quintero	Water Resources Planning Manager

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 Award of Agreements with Woodard & Curran (\$232,234) and Dudek (\$69,480) for the Lakeview Subbasin Groundwater Banking and Conjunctive Use Feasibility Study Phase 2, and Additional Appropriation of \$494,500 (Mouawad/Daverin)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/18/2020 9:00 AM

- B. Approve and Authorize Murrieta Road Transmission Pipeline Initial Study and Mitigated Negative Declaration (Voelz Alexander/Broadhead)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/18/2020 9:00 AM

III. INFORMATION ITEMS / PRESENTATIONS

- A. Residential Drip Retrofit Kit Program Update (Voelz Alexander/Tibayan)

RESULT: DISCUSSED

IV. RECEIVE AND FILE

None

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

None

VI. CLOSED SESSION

None

VII. NEXT MEETING

Wednesday, April 8, 2020, 9:00 a.m.