



**MINUTES**  
**BOARD PLANNING COMMITTEE**  
**JANUARY 14, 2021**  
**3:30 PM**  
**CONF. RM. 217**

Please note this meeting will be conducted pursuant to the provisions of Executive Order N-25-30 issued by Governor Gavin Newsom on March 12, 2020, governing protocol for teleconferenced meetings. Certain board members may be calling in to this meeting by telephone. Any member of the public can observe and participate in this meeting by attending the meeting at 2270 Trumble Road, Perris, CA 92570. Any member of the public wishing to make any comments to the Board may do so in person or by using the following call-in number: (951) 384-0840 Conference ID: 340 589 200#

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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;

**CALL TO ORDER**

Randy A. Record	Board Member
Stephen J. Corona	Board Member
Paul D. Jones II P.E.	General Manager
Nick Kanetis	Deputy General Manager
Laura Nomura	Deputy General Manager (Remote)
Joe Mouawad	Assistant General Manager
Jeff D. Wall P.E.	Assistant General Manager (Remote)
Lanaya Voelz Alexander	Sr. Director of Water Resources Planning
Brian Powell	Director of Planning (Absent)
Daniel Carney	Principal Water Resources Specialist (Remote)
Alfred Javier	Director of Environmental & Regulatory Compliance
(Remote)	
John J. Ward	Director of Engineering Services (Remote)

*Other participants included:*

*Jasmine Briggsbee, Barbara Hankly, Catherine Elliott, Jenna Brossman, Mark Norton, Rebecca Cole*

**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 Second Amendment to Cooperative Agreement Amendment with Elsinore Valley Municipal Water District for Upper Temescal Valley Salt and Nutrient Management Plan, and Appropriation of \$500,000 (Voelz Alexander/Javier)

**RESULT: RECOMMENDED FOR APPROVAL Next: 1/20/2021 9:00 AM**

B. Approve and Authorize Fee Acquisition of a Portion of Assessor Parcel Numbers 486-170-023, 024, and 027 and an Easement Over Assessor Parcel Number 486-170-024 in the City of Moreno Valley (Mouawad/Ward)

**RESULT: RECOMMENDED FOR APPROVAL Next: 1/20/2021 9:00 AM**

**III. INFORMATION ITEMS / PRESENTATIONS**

A. Santa Ana River Watershed Weather Modification Study (Mouawad/Voelz Alexander)

**RESULT: DISCUSSED AT COMMITTEE Next: 1/20/2021 9:00 AM**

B. Outdoor Water Use Efficiency Program Customer Survey Results (Voelz Alexander/Carney)

**RESULT: DISCUSSED**

C. Murrieta Focused Municipal Service Review (Mouawad)

**RESULT: DISCUSSED**

**IV. RECEIVE AND FILE**

*None*

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

*None*

**VI. CLOSED SESSION**

None

**VII. NEXT MEETING**

Thursday, February 11, 2021, 3:30 p.m.