



**MINUTES**  
**BOARD PLANNING COMMITTEE**  
**APRIL 8, 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: 904 607 192#

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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	(Remote)
Stephen J. Corona	Board Member	(Remote)
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	(Absent)
Lanaya Voelz Alexander	Sr. Director of Water Resources Planning	(Absent)
Brian Powell	Director of Planning	(Absent)
Daniel Carney	Principal Water Resources Specialist	(Remote)
Daniel Howell	Sr. Director of Administrative Services	(Remote)
John Wuerth	Sr. Recycled Water Program Analyst	(Remote)
Chris Teague	Sr. Contracts Analyst	(Remote)
April Coady	Director of Public and Governmental Affairs	(Remote)
David Garcia	Director of Water Operations	(Remote)
John Adams	Chief Financial Officer	(Remote)
Steven P. O'Neill	Legal Counsel	(Remote)

**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**

*None*

**III. INFORMATION ITEMS / PRESENTATIONS**

A. Planning for Future Land Lease Opportunities (Nomura/Howell)

**RESULT: DISCUSSED**

B. Conservation Program Updates (Voelz Alexander/Coady)

**RESULT: DISCUSSED AT COMMITTEE Next: 4/21/2021 9:00 AM**

C. Metropolitan 2020 Integrated Resources Plan Update (Mouawad/Voelz Alexander)

**RESULT: DISCUSSED**

**IV. RECEIVE AND FILE**

*None*

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

*None*

**VI. CLOSED SESSION**

A. Potential Litigation (One Case)

Conference with Legal Counsel  
Government Code Section 54956.9

**RESULT: DISCUSSED**

**VII. NEXT MEETING**

Thursday, May 13, 2021, 3:30 p.m.