



**WESTERN RIVERSIDE COUNTY
REGIONAL WASTEWATER AUTHORITY**

Member Agencies:

City of Corona
City of Norco
Home Gardens Sanitary District
Jurupa Community Services District
Western Municipal Water District

Administration:

Western Municipal Water District
14205 Meridian Parkway
Riverside, CA 92518
(951) 571-7100

**NOTICE AND AGENDA
FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY REGIONAL WASTEWATER
AUTHORITY
(WRCRWA)**

DATE/TIME: Thursday, February 24, 2022, 1:30 p.m.

LOCATION: ZOOM

Pursuant to Resolution 22-001, in an effort to protect public health, prevent the spread of COVID-19 (coronavirus), and because state and local officials are recommending measures to promote social distancing, the public may view this meeting virtually. Members of the public who wish to make comment on any item within the jurisdiction of WRCRWA, or any item on the agenda, may make comments virtually, or may submit comments at the following web address: jhansen@wmwd.com. Comments received before 7:00 AM on February 24, 2022 will become part of the meeting record.

**To Join Zoom virtual meeting: [https://wmwd.zoom.us/j/86468495199?
pwd=L2ZKbDVoZlVtN1dBcW1kU1R2TXVnUT09](https://wmwd.zoom.us/j/86468495199?pwd=L2ZKbDVoZlVtN1dBcW1kU1R2TXVnUT09)**

or telephone access: +1 213 338 8477 or +1 669 219 2599

Meeting ID: 864 6849 5199

Passcode: 620948

Any person with a disability who required a modification of accommodation in order to participate in this meeting, or any person with limited English proficiency (LEP) who required language assistance to communicate with the WRCRWA Executive Committee or Board of Directors during this meeting, should contact the WRCRWA Board Secretary at jhansen@wmwd.com or (951) 789-5132, no fewer than two business days prior to the this meeting to enable WRCRWA to make reasonable arrangements to assure accessibility or language assistance for this meeting.

Pursuant to Government Code Section 54957.5, any writing that (1) is a public record; (2) relates to an agenda item set for open session of a regular meeting of the Executive Committee or Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Executive Committee or the Board of Directors. Any such writing will be available for public inspection at the WRCRWA Administrator's office located at Western Municipal Water District located at 14205 Meridian Parkway, Riverside, California 92518; provided that if the WRCRWA Administrator's office is closed when such documents are ready to be distributed to the Executive Committee or the Board of Directors, that distribution shall be delayed until such time as the Administrator's office reopens.

AGENDA

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS

3. ACTION

- A. Adopt Resolution 22-001 Re- Authorizing Remote Teleconference/Virtual Meetings of the WRCRWA legislative Bodies for the Period of February 10, 2022 through March 12, 2022

4. CONSENT CALENDAR

- A. Consider Approval of the 2021-12-14 WRCRWA Board of Directors Meeting Minutes
- B. Receive and File Fiscal Year 2021-2022 Capital Project Status as of December 31, 2021 and Third Quarter Advanced Billing Report
- C. Receive and File Summary of Cash and Investments as of December 31, 2021
- D. Receive and File the WRCRWA Open Purchase Order Report Dated January 31, 2022
- E. Receive and File the Operations Report for October and November 2021
- F. Receive and File Fiscal Year 2021-2022 Budget vs Actual Report for Enterprise Fund Operating Revenues and Expenses for the Period Ending December 31, 2021

****End of Consent Calendar****

5. ACTION AGENDA

- A. Receive and File Fiscal Year 2020-2021 Independent Auditors' Report and Audited Financial Statements
- B. Receive and File the Quarterly Odor Control Practices Report

6. UPDATES

- A. City of Corona Capacity Transfer
- B. WRCRWA House Demolition – Training Burn with CAL FIRE
- C. Odor Control Mitigation Project

D. Anaerobic Digester #3 Project

E. Operations Update

7. STAFF COMMENTS

A. Administrator's Comments, Suggestions, and Possible Future Agenda Items

B. Board of Directors' Comments, Suggestions, and Possible Future Agenda Items

8. CLOSED SESSION

A. Anticipated Exposure to Litigation—(One Potential Case)—SCAQMD (Gov. Code, Sec. 54956.9(d)(2))

9. FUTURE MEETINGS

A. WRCRWA Executive Committee – Thursday, April 14, 2022, 1:30 p.m.

B. WRCRWA Board of Directors – Thursday, April 28, 2022, 1:30 p.m.

10. ADJOURNMENT