



**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, April 28, 2022 at 1:30 PM

LOCATION: ZOOM

Pursuant to Resolution 22-002, 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 April 28, 2022 will become part of the meeting record. The public may attend this meeting via Zoom or by teleconference.

To Join Zoom virtual meeting: [https://wmwd.zoom.us/j/81112362066?
pwd=RG5yRmY3N0Z6VlFYMmFJTUgyV0dZZz09](https://wmwd.zoom.us/j/81112362066?pwd=RG5yRmY3N0Z6VlFYMmFJTUgyV0dZZz09)

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

Meeting ID: 811 1236 2066

Passcode: 093503

Any person with a disability who requires a modification of accommodation in order to participate in this meeting, or any person with limited English proficiency (LEP) who requires 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 re-opens.

AGENDA

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS

3. ACTION

- A. Adopt Resolution 22-002 Re-Authorizing Remote Teleconference/Virtual Meetings of the WRCRWA legislative Bodies for the Period of April 14, 2022 through May 13, 2022

4. CONSENT CALENDAR

- A. Consider Approval of the February 24, 2022 WRCRWA Board of Directors Meeting Minutes
- B. Consider Approval of the March 29, 2022 WRCRWA Board of Directors Special Meeting Minutes
- C. Receive and File the Operations Report for December 2021 Through January 2022

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

5. ACTION AGENDA

- A. Consider Election of Officers
- B. Receive and File the Annual Odor Control Practices Report for Calendar Year 2021
- C. Consider Authorizing the Administrator to Increase Purchase Order 5701 with Univar Solutions by \$72,000 for Procurement of Sodium Bisulfite and Sodium Hydroxide
- D. Consider Approval of Fiscal Year 2022-2023 Budget, Adoption of Resolution 22-004 Establishing Rates to be Charged for Conveyance, Treatment and Disposal of Wastewater, and Give the Administrator Authority to Open Annual Purchase Orders
- E. Consider the Approval of Amendment No.1 of a Cooperative Agreement for Utility Modifications between the City of Corona, Western Riverside County Regional Wastewater Authority, and Western Municipal Water District for the McKinley Street Grade Separation Project
- F. Consider Approval of a Design Services Contract with CDM Smith for the Design of the Temescal Siphon Improvements in an Amount Not to Exceed \$126,760

G. Consider Adoption of Resolution 22-003 Recognizing Tina Barber for Her Years of Dedicated Service as WRCRWA's Board Secretary

6. UPDATES

A. AQMD

B. Recycled Water Subcommittee

C. Operations and Maintenance

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. No closed session.

9. FUTURE MEETINGS

A. WRCRWA Executive Committee Special Meeting – Recycled Water – Tuesday, May 17, 2022 at 2 p.m.

B. WRCRWA Board of Directors – Thursday, May 26, 2022 at 1:30 p.m.

10. ADJOURNMENT