



**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, May 26, 2022 at 1:30 PM

LOCATION: ZOOM

Pursuant to Resolution 22-005, 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 May 26, 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/83328866518?pwd=L3U1UWVLRHRNZHBIZEGxZzRnRzd5dz09>

or telephone access: +1 669 900 6833 or +1 213 338 8477

Meeting ID: 833 2886 6518

Passcode: 599052

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 22-005 Re-authorizing Remote Teleconference/Virtual Meetings of the WRCRWA Legislative Bodies for the Period of May 17, 2022 through June 15, 2022

4. CONSENT CALENDAR

- A. Consider Approval of the April 28, 2022 WRCRWA Board of Directors Meeting Minutes
- B. Receive and File the WRCRWA Open Purchase Order Report dated April 30, 2022
- C. Receive and File Fiscal Year 2021-2022 Capital Project Status as of March 31, 2022 and Fourth Quarter Advanced Billing Report
- D. Receive and File Summary of Cash and Investments as of March 31, 2022
- E. Receive and File Fiscal Year 2021-2022 Budget Versus Actual Report for Enterprise Fund Operating Revenues and Expenses through March 31, 2022
- F. Consider Acknowledging the Transfer of Conveyance Capacity Rights from Western Municipal Water District to the City of Corona

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

5. ACTION AGENDA

- A. Consider Appointment of Audit Firm for Fiscal Years 2021-2022 through 2023-2024
- B. Consider Approval of a Consulting Services Contract with Dopudja & Wells Consulting for the Development and Implementation of a Policy Framework for the Authority's Recycled Water Program in an Amount Not to Exceed \$95,445

6. UPDATES

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 – Thursday, September 8, 2022 at 1:30 p.m.
- B. WRCRWA Board of Directors – Thursday, September 22, 2022 at 1:30 p.m.

10. ADJOURNMENT