



**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 SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE
WESTERN RIVERSIDE COUNTY REGIONAL WASTEWATER
AUTHORITY
(WRCRWA)**

DATE/TIME: Thursday, September 08, 2022 at 9:00 AM

**LOCATION: Western Municipal Water District Operations Center, OPS Training Room EOC,
16451 El Sobrante Road, Riverside, CA 92503**

Members of the public who wish to make a comment on any item within the jurisdiction of WRCRWA, or any item on the agenda, may submit comments at the following web address: jhansen@wmwd.com. Comments received before 7:00 AM on September 8, 2022 will become part of the meeting record. The public may also attend the meeting in person. Masks will be required for all members of the public regardless of vaccination status.

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 re-opens.

AGENDA

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS

3. CONSENT CALENDAR

- A. Consider Approval of the May 17, 2022 WRCRWA Executive Committee Special Meeting Minutes
- B. Receive and File the Operations Report for February through June 2022
- C. Receive and File the Odor Control Practices Reports for Quarters 1 and 2 for Calendar Year 2022
- D. Receive and File the WRCRWA Open Purchase Order Report Dated August 15, 2022
- E. Receive and File Fiscal Year 2021-2022 Capital Project Status as of June 30, 2022 and First Quarter Advanced Billing Report
- F. Receive and File the WRCRWA Cash and Investment Report as of June 30, 2022

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

4. ACTION AGENDA

- A. Consider Adoption of Resolution 22-006 Amending WRCRWA's Conflict of Interest Code
- B. Consider Award of a Construction Contract in the Amount of \$62,790 to LCR Earthwork & Engineering Corporation for the Demolition of the WRCRWA House (Spec W-305)
- C. Consider Authorizing the Administrator to Increase Purchase Order 5743 with Synagro West, LLC by \$44,000 for Biosolids Disposal

5. UPDATES

- A. WRCRWA Administrator Update

6. WORKSHOP

- A. WRCRWA Recycled Water Program Workshop #1

7. FUTURE MEETINGS

- A. WRCRWA Executive Committee – The regular meeting on November 10 was canceled due to the Veteran's Day holiday. A special meeting is scheduled for Thursday, November 3, 2022 at 1:30 p.m.
- B. WRCRWA Board of Directors – Thursday, September 22, 2022 at 1:30 p.m.

The designated meeting on Thursday, November 24, 2022 will be rescheduled due to the Thanksgiving holiday

8. ADJOURNMENT