



**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, September 22, 2022 at 1:30 PM**

**LOCATION: ZOOM**

Pursuant to Resolution 22-007, 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](mailto:jhansen@wmwd.com). Comments received before 7:00 AM on September 22, 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/83441230343?](https://wmwd.zoom.us/j/83441230343?pwd=Y2c5ZTA4cjQ4cHdYaFRqNEhRVHhGZz09)**

**[pwd=Y2c5ZTA4cjQ4cHdYaFRqNEhRVHhGZz09](https://wmwd.zoom.us/j/83441230343?pwd=Y2c5ZTA4cjQ4cHdYaFRqNEhRVHhGZz09)**

**or telephone access: 1-669-219-2599 / 1-669-900-6833**

**Meeting ID: 834 4123 0343**

**Passcode: 868079**

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](mailto: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 22-007 Re-authorizing Remote Teleconference/Virtual Meetings of the WRCRWA Legislative Bodies for the Period of September 22, 2022 Through October 21, 2022

### **4. CONSENT CALENDAR**

- A. Consider Approval of the May 26, 2022 WRCRWA Board of Directors 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

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

### **5. ACTION AGENDA**

- A. Receive and File Fiscal Year 2021-2022 Budget versus Actual Report for Enterprise Fund Operating Revenues and Expenses through June 30, 2022
- B. Consider Adoption of Resolution 22-006 Amending WRCRWA's Conflict of Interest Code
- C. 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)
- D. Consider Authorizing the Administrator to Increase Purchase Order 5743 with Synagro West, LLC by \$44,000 for Biosolids Disposal

### **6. UPDATES**

**7. STAFF COMMENTS**

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

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

**8. CLOSED SESSION**

A. No closed session.

**9. FUTURE MEETINGS**

A. WRCRWA Executive Committee – Special Meeting for Recycled Water Workshop #2 on October 10, 2022 at 10 a.m. This will be an in-person meeting.

B. WRCRWA Executive Committee – The Regular Meeting on November 10 is canceled due to the Veteran's Day holiday. A Special Meeting is scheduled for Thursday, November 3, 2022 at 1:30 p.m. via ZOOM.

C. WRCRWA Board of Directors – The Regular Meeting on November 24 is canceled due to Thanksgiving Holiday. A Special Meeting is scheduled for December 1, 2022 at 1:30 p.m. via ZOOM.

**10. ADJOURNMENT**