

**WESTERN RIVERSIDE COUNTY
REGIONAL WASTEWATER AUTHORITY**

Member Agencies:

City of Norco
Home Gardens Sanitary District
Western Municipal Water District
Jurupa Community Services District
Santa Ana Watershed Project Authority

Administration:

Western Municipal Water District
450 Alessandro Boulevard
Riverside, CA 92508-2449
(951) 789-5000 FAX (951) 780-3837

NOTICE AND AGENDA

**FOR A SPECIAL (CONFERENCE CALL) MEETING OF THE
EXECUTIVE COMMITTEE OF THE
WESTERN RIVERSIDE COUNTY REGIONAL WASTEWATER
AUTHORITY**

DATE/TIME: **March 19, 2010 at 9:00 a.m.**

**The Executive Committee will conduct this conference call,
open to the public (with the exception of Item 6 on the agenda),
at the following locations:**

WRCRWA Administrative offices:
Western Municipal Water District, 450 Alessandro Blvd, Riverside, CA 92508-2449
Norco City Hall, 2870 Clark Avenue, Norco, CA 92860
Jurupa Community Services District, 11201 Harrel St, Mira Loma CA 91752
SAWPA, 11615 Sterling Ave, Riverside, CA 92503
30535 Ave Buena Suerte, Temecula, CA 92591
920 Big Briar Way, La Canada, CA 91011

AGENDA

- 1) Call to Order/Roll Call**
- 2) Public Comments** - The public may address the WRCRWA Executive Committee on matters within its jurisdiction, or, may address the Executive Committee during the consideration of a particular item on the agenda.
- 3) Consent Calendar** - All matters on the Consent Calendar are to be approved by one motion unless an Executive Committee member or staff member requests separate action on a specific item.

None.

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

- 4) **Action Agenda** - The following items on the Action Agenda call for discussion and action by the Executive Committee. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Executive Committee is so inclined.

None.

- 5) **Staff Reports**
6) **Closed Session**

Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to (b) of Section 54956.9 of the Government Code (one potential case)

- 7) **Adjournment**

If you challenge any decision in court, you may be limited to raising only those issues you or someone else raised during the public meeting, or in written correspondence delivered to this agency at, or prior to, the public meeting.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to BJ Carroll at (951) 789-5064 at least 48 hours before the meeting, if possible.

Materials related to an item on this Agenda submitted to the Executive Committee after distribution of the agenda packet are available for public inspection in the Authority's office located at 450 E. Alessandro Blvd, Riverside during normal business hours. Such documents are also available on the Authority's website at www.wmwd.com, under "Wastewater Services", subject to staff's ability to post the documents before the meeting.