

**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 MEETING OF THE  
BOARD OF DIRECTORS OF THE  
WESTERN RIVERSIDE COUNTY REGIONAL WASTEWATER  
AUTHORITY**

**DATE/TIME:** February 25, 2009 at 10:30 a.m.

**LOCATION:** Western Municipal Water District  
450 Alessandro Boulevard  
Riverside, California 92508-2449

**AGENDA**

- 1) **Call to Order**
- 2) **Public Comments** - The public may address the WRCRWA Board of Directors on matters within its jurisdiction, or, may address the Board 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 a Board member or staff member requests separate action on a specific item.
  - 3.1 **Approve Minutes of the Special Board Meeting of January 14, 2010**

*\*\* End of the Consent Calendar \*\**
- 4) **Action Agenda** - *The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Board is so inclined.*
  - 4.1 **Discuss Approval of River Road Bridge Project Budget Amendments and Additional Costs (Memorandum No. 690)**
- 5) **Staff Reports**
  - 5.1 **Update on Solar Power Project**
  - 5.2 **Update on River Road Bridge**

**5.3 Update on Upgrade and Expansion of the Treatment Plant  
(Memorandum No. 691)**

**6) Closed Session**

**Conference with Legal Counsel—Anticipated Litigation  
Section 54956.9(b) - 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 Board of Directors 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](http://www.wmwd.com), under "Wastewater Services", subject to staff's ability to post the documents before the meeting.*