

**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 REGULAR MEETING OF THE
EXECUTIVE COMMITTEE
OF THE
WESTERN RIVERSIDE COUNTY REGIONAL WASTEWATER
AUTHORITY**

DATE/TIME: April 8, 2010 at 2:00 p.m.

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

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.
 - 1. Approve Meeting Minutes of Special Executive Committee Meeting of November 23, 2009.**

**** 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.
 - 1. Budget to Actual for December 31, 2009 (Memorandum No. 524)**
 - 2. Summary of Cash and Investments (Memorandum No. 525)**
 - 3. Discuss Renewal of Darco Lease (Memorandum No. 526)**

4. **Discuss Upgrade to the Aerobic Digesters (Memorandum No. 527)**
5. **Discuss Upgrade of SCADA Operating System (Memorandum No. 528)**
6. **Discuss Repair of Centrifuge Unit (Memorandum No. 529)**
7. **Discuss Election of Officers for FY 2010/2011 (Memorandum No. 531)**
8. **Discuss City of Norco Project to Move California Rehabilitation Center Flows From SARI System to WRCRWA (Memorandum No. 532)**

5) **Staff Reports**

1. **Report of Final Disposition Related to Illegal Discharges to WRCRWA (Memorandum No. 530)**
2. **Facility Discharge Monitoring Reports & 2009 Annual Report**

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.