



AGENDA
Special Joint Meeting of
Committees of:

City of Riverside
and
Western Municipal Water District (WMWD)

Meeting Location:
Western Municipal Water District
14205 Meridian Parkway
Riverside, CA 92518

April 18, 2016
10:00 a.m.

<u>City of Riverside</u>		<u>WMWD</u>	
Council Members:	Paul Davis Chris MacArthur	Board Members:	Tom Evans Robert Stockton Donald Galleano (Alt.)
Public Utilities Board Member:	Dave Austin	General Manager:	John Rossi
General Manager:	Girish Balachandran	Deputy General Manager:	Craig Miller
Deputy General Manager:	Kevin Milligan	Assistant General Manager/COO:	Jeff Sims
Assistant General Manager Water:	Todd Jorgenson	Director of Community Affairs:	Michele McKinney

1. ORAL COMMUNICATIONS

Any person may address the Committee upon any subject within City of Riverside and/or Western's jurisdiction, which is not on the agenda, at this time. However, any non-agenda matter that requires action will be referred to staff for a report and action at a subsequent Committee meeting. Any person may also address the Committee on any agenda matter at the time that matter is discussed, prior to Committee action.

2. ACTION AGENDA

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

- A. Discuss Recycled Water/Scalping
- B. Discuss Wheeling Agreement

- C. Discuss Review of System Integration Concept
- D. Discuss Issues of Common Interest
- E. Discuss Next Meeting Date

3. STAFF REPORTS

Staff reports are reports made by staff members concerning District business, which may be of interest to the Committee. They are placed on the agenda to enable individual staff members to convey information to the Committee. There is to be no action taken on staff reports.

4. ADJOURNMENT

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 Jean Perry at (951) 571-7224 at least 48 hours before the meeting, if possible.

Pursuant to Government Code Section 54957.5, any writing that (a) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; (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 Board of Directors. Any such writing will be available for public inspection at the District offices located at 14205 Meridian Parkway, Riverside, CA 92518. In addition, such writing may also be posted on the District's website.