

# MINUTES OF A BOARD WORKSHOP

March 15, 2011 at 11:00 A.M.

## Site Inspection & Tour of the Western Riverside County Regional Wastewater Treatment Plant 14634 River Road, Corona, California

Directors Present:

Jay Bogh, President  
Bruce Granlund, Vice President  
Ian Cuthbertson, Director  
Lonni Granlund, Director

Staff Present:

Jennifer Ares, Resource Sustainability Mgr  
Matt Harward, Deputy Mgr. Water Resources

Directors Absent:

Hank Wochholz

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Jeff Simms, Assistant General Manager, Western Municipal Water District  
Bill Beam, Operations Supervisor, Western Municipal Water District  
Steve Schultz, Wastewater Operations Manager, Western Municipal Water District  
John Dahlke, Western Riverside County Regional Wastewater Authority Consultant

The items listed below were presented for discussion. No decisions were reached.

- I. Call to Order - 11:05 a.m.
- II. Public Comments - None
- III. Tour and Inspection of the Wastewater Treatment Plant and Solar Power Facility
- IV. Director Comments
- V. Adjournment - The meeting was adjourned at 1:15 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

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