MARCH JOINT POWERS AUTHORITY

IMPORTANT COVID-19 NOTICE

IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS) AND TO ENABLE APPROPRIATE SOCIAL DISTANCING, THE AUTHORITY ENCOURAGES MEMBERS OF THE PUBLIC TO WATCH THE MEETING REMOTELY AND NOT TO ATTEND IN PERSON. THE REMOTE ACCESS TO VIEW THE MEETING IS SHOWN BELOW.

MEMBERS OF THE PUBLIC WHO WISH TO COMMENT ON MATTERS BEFORE THE COMMISSION MAY ALSO PARTICIPATE IN THE FOLLOWING WAYS:

- (1) COMMENTS AND CONTACT INFORMATION CAN BE EMAILED TO ALLEN@MARCHJPA.COM BY 1 P.M. ON THE DAY OF THE SCHEDULED MEETING TO BE INCLUDED IN THE WRITTEN RECORD; OR
- (2) A REQUEST TO SPEAK CAN BE EMAILED TO ALLEN@MARCHJPA.COM AND, AT THE TIME OF THE REQUESTED AGENDA ITEM, THE CLERK WILL PLACE A PHONE CALL TO THE COMMENTER AND ALLOW THEM TO SPEAK TO THE COMMISSION VIA SPEAKER PHONE DURING THE LIVE MEETING FOR UP TO THREE MINUTES. PLEASE INDICATE ON WHICH ITEM YOU WISH TO SPEAK.

ONLY ONE PERSON AT A TIME MAY SPEAK BY TELEPHONE AND ONLY AFTER BEING RECOGNIZED BY THE CHAIR.

PLEASE BE MINDFUL THAT THE TELECONFERENCE WILL BE RECORDED AS ANY OTHER MEETING IS RECORDED, AND ALL OTHER RULES OF PROCEDURE AND DECORUM WILL APPLY WHEN ADDRESSING THE COMMISSION BY TELECONFERENCE. FINALLY, IT IS REQUESTED THAT ANY MEMBER OF THE PUBLIC ATTENDING WHILE ON THE TELECONFERENCE TO HAVE HIS/HER/THEIR PHONE SET ON "MUTE" TO ELIMINATE BACKGROUND NOISE OR OTHER INTERFERENCE.

To Join March Joint Powers Authority Commission Meeting Via Zoom: https://us02web.zoom.us/j/6573841741?pwd=L0oycW0zRHFyUWw1RmtnajFMTmlPQT09

Meeting ID: 657 384 1741 Password: 14205 One tap mobile (from mobile or electronic device) +16699006833,,6573841741# US (San Jose) +13462487799,,6573841741# US (Houston)

Join by SIP, 6573841741@zoomcrc.com Join by H.323, 162.255.37.11 (US West), 162.255.36.11 (US East)

MARCH JOINT POWERS AUTHORITY

Notice of Special Meeting

of the March Joint Powers Commission of the March Joint Powers Authority

to the

Public and Members of the March Joint Powers Commission

Notice is hereby given that a Special Meeting of the March Joint Powers Commission of the March Joint Powers Authority will be held via Zoom and at the JPA Offices, 14205 Meridian Parkway, Ste. 140, Riverside, CA 92518 on Wednesday, September 1, 2021 at 5:00 p.m. to consider the following matters:

Closed Session:

Closed Session
CONFERENCE WITH LEGAL COUNSEL REGARDING:
PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Director

Dated: August 31, 2021

Carey L. Allen, CMC, Clerk
March Joint Powers Authority Commission

I hereby certify that the foregoing Notice is a full, true, and correct copy of a notice posted on August 31, 2021 at the following locations:

Western Municipal Water District March JPA Offices 14205 Meridian Parkway, Ste. 140 Riverside, CA 92518

Carey L. Allen
Carey L. Allen, CMC, Clerk
March Joint Powers Authority Commission

I hereby further certify that a copy of the foregoing Notice was dispatched by me on Tuesday, August 31, 2021 to each member of the March Joint Powers Commission.

Dated: August 31, 2021 <u>Carey L. Allen</u>

Carey L. Allen, CMC, Clerk March Joint Powers Authority Commission

THE MARCH JOINT POWERS COMMISSION

of the

MARCH JOINT POWERS AUTHORITY

and the

MARCH INLAND PORT AIRPORT AUTHORITY

and the

SUCCESSOR AGENCY - MARCH JOINT POWERS AUTHORITY

of the

FORMER MARCH JOINT POWERS REDEVELOPMENT AGENCY

City of Moreno Valley • City of Riverside • City of Perris • County of Riverside and the

MARCH JOINT POWERS COMMISSION

of the

MARCH JOINT POWERS UTILITIES AUTHORITY

City of Moreno Valley • City of Riverside • City of Perris

September 1, 2021 - 5:00 PM

Western Municipal Water District/March Joint Powers Authority Conference Room and Via Zoom

14205 Meridian Parkway Riverside, CA 92518

SPECIAL MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments

Any person may address the Commission on any subject pertaining to March Joint Powers Authority, March Inland Port Airport Authority, Successor Agency/former March Joint Powers Redevelopment Agency, and March Joint Powers Utilities Authority business not listed on the Agenda during this portion of the Meeting. A limitation of three (3) minutes shall be set for each person desiring to address the Commission.

5. Closed Session PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Director

6. Adjournment

Meeting Schedule

March Joint Powers Commission Meeting September 8, 2021 - 3:00 p.m. March Joint Powers Commission Meeting September 22, 2021 - 3:00 p.m. March Joint Powers Commission Meeting October 13, 2021 - 3:00 p.m.

In accordance with Government Code section 65009, anyone wishing to challenge any action taken by the Commission of any of the entities listed in this agenda above in court may be limited to raising only those issues raised at the public hearings described in the notice or raised in written correspondence delivered to the hearing body, at or prior to the public hearing. Any written correspondence submitted to one or more of the March JPA Commissioners regarding a matter on this Agenda shall be carbon copied to the Commission Clerk and the project planner, if applicable, at or prior to the meeting date first referenced above.

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the office of Clerk of the March Joint Powers Authority (JPA), 14205 Meridian Parkway Ste. 140, Riverside, California and are available for public inspection during regular office hours (8:00 a.m. to 5:00 p.m., Monday through Thursday, Friday 7:30 a.m. to 4:30 p.m.). Written materials distributed to the March Joint Powers Commission within 72 hours of the March Joint Powers Commission meeting are available for public inspection immediately upon distribution in the Clerk's office at the JPA offices at 14205 Meridian Parkway, Ste. 140, Riverside, California (Government Code Section 54957.5(b)(2). Copies of staff reports and written materials may be purchased for \$0.20 per page. In addition, staff reports can be reviewed online at www.marchjpa.com. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

ADA: If you require special accommodations during your attendance at a meeting, please contact the JPA at (951) 656-7000 at least 24 hours in advance of the meeting time.

I hereby certify under penalty of perjury, under the laws of the State of California, the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated:	August 31, 2021	
Signed:	Carey L. Allen	

Carey L. Allen, Clerk of the March Joint Powers Authority Commission

March Joint Powers Authority 14205 Meridian Parkway, Ste. 140, Riverside, CA 92518 Phone: (951) 656-7000 FAX: (951) 653-5558