

# **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. IF YOU WOULD LIKE REMOTE ACCESS TO VIEW THE MEETING, PLEASE EMAIL THE CLERK AT ALLEN@MARCHJPA.COM BY 12:00 P.M. ON TUESDAY, AUGUST 3, 2021 AND WE WILL PROVIDE REMOTE ACCESS INSTRUCTIONS.

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND IN PERSON MUST BE WEARING A MASK AND ENTER AT THE SOUTH DOOR OF THE WESTERN MUNICIPAL WATER DISTRICT/MARCH JPA BUILDING. PLEASE NOTE THAT THE COMMISSION BOARD ROOM IS NOT AVAILABLE FOR THE MEETING. THEREFORE, MEMBERS OF THE PUBLIC WILL BE ESCORTED AND ACCOMMODATED IN THE AUTHORITY'S CONFERENCE ROOM, WHERE SPACE IS MORE LIMITED. WITH SPACE LIMITED, WE STRONGLY ENCOURAGE MEMBERS OF THE PUBLIC TO UTILIZE THE REMOTE ACCESS APPROACH DESCRIBED ABOVE OR TO SIMPLY PROVIDE COMMENT ON ITEMS OF INTEREST THROUGH THE METHODS 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: <a href="https://us02web.zoom.us/j/6573841741?pwd=L0oycW0zRHFyUWw1RmtnajFMTmlPQT09">https://us02web.zoom.us/j/6573841741?pwd=L0oycW0zRHFyUWw1RmtnajFMTmlPQT09</a>

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** 

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 • Riverside County

and the

**March Joint Powers Commission** 

of the

**March Joint Powers Utilities Authority** 

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

to the

**Public and Members of the March Joint Powers Commission** 

Notice is hereby given that the Regular Meeting of the March Joint Powers Commission of the March Joint Powers Authority will be held via Zoom, Telephonic via Zoom and at the Western Municipal Water District – March JPA Offices-Meridian Conference Room, 14205 Meridian Parkway, Ste. 140, Riverside, California 92518 on Wednesday, August 4, 2021 at 1:00 p.m.

This Notice was posted on  $\underline{07/29/21}$  at the following locations:

Western Municipal Water District 14205 Meridian Parkway Riverside, CA 92518

On July 29, 2021, Notice was sent to each member of the March Joint Powers Commission.

I hereby certify that the foregoing Notice is a full, true, and correct copy of the Notice posted for the March Joint Powers Authority Commission Meeting.

Carey L. Allen

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

# SPECIAL MEETING

of 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** 

Former March Joint Powers Redevelopment Agency

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

**March Joint Powers Commission** 

of the

March Joint Powers Utilities Authority

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

August 4, 2021 - 1:00 PM

March Joint Powers Authority Commission Meeting Location: March JPA Offices - Meridian Conference Room, Via ZOOM 14205 Meridian Parkway, Ste. 140 Riverside, CA 92518

### ALL MEETINGS ARE OPEN TO THE PUBLIC

Interested persons are encouraged to participate in the activities of the JPA. Anyone wishing to speak on an agenda item or on an issue of general concern should complete a "Speaker's Request Form" available in the Meeting Room.

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.

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

# 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

August 4, 2021 - 1:00 PM

# Western Municipal Water District/March Joint Powers Authority Via Zoom

14205 Meridian Parkway Riverside, CA 92518

#### SPECIAL MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Matters Subsequent to Posting Agenda

Approval of Agenda Additions or Corrections, as Necessary.

#### 6. 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.

### 7. Closed Session

#### PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Director (Discussion; Meeting with Executive Recruiter)

## 8. Adjournment

#### **Meeting Schedule**

March Joint Powers Commission Meeting	August 11, $2021 - 3:00$ p.m.
March Joint Powers Commission Special Meeting	August $18, 2021 - 9:00$ a.m.
March Joint Powers Commission Meeting	August 25, $2021 - 3:00$ 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:	July 29, 2021	=
Signed:	Carey L. Allen	_:
	Carey L. Allen, Clerk of th	e 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