

WCE Board of Directors

Minutes

1. CALL TO ORDER

The Special Joint Meeting of the WCE Board of Directors and Technical Advisory Committee was called to order by Chair Todd Rigby at 9:00 a.m., on October 29, 2021, on the Zoom platform.

2. PLEDGE OF ALLEGIANCE

Chair Rigby led members and guests in the Pledge of Allegiance.

3. ROLL CALL

Board of Directors:

- City of Eastvale - Todd Rigby (Chair)
- City of Hemet - Russ Brown
- City of Jurupa Valley - Chris Barajas
- City of Norco - Ted Hoffman
- City of Perris - Marisela Nava
- City of Wildomar - Ben Benoit

Technical Advisory Committee Members:

- City of Eastvale - Bryan Jones
- City of Hemet - Chris Lopez
- City of Jurupa Valley - Mike Flad*
- City of Perris - Clara Miramontes
- City of Wildomar - Gary Nordquist

*Arrived after Roll Call

4. PUBLIC COMMENTS

There were no public comments.

5. CLOSED SESSION

- Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1) - Case number: 6:12-12821 (U.S. Bankruptcy Court, Central Division)

There were no reportable actions.

11. NEXT MEETING

The next Joint Meeting of the WCE Board of Directors and Technical Advisory Committee is scheduled for Wednesday, November 10, 2021, at 1:15 p.m., on the Zoom platform.

12. ADJOURNMENT

The Special Joint Meeting of the WCE Board of Directors and Technical Advisory Committee adjourned at 9:52 a.m.