

NOTICE OF SPECIAL MEETING

A Special Meeting

of the

CHINO BASIN
REGIONAL FINANCING AUTHORITY

will be held at the

INLAND EMPIRE UTILITIES AGENCY*

*A Municipal Water District

Office of the Agency
6075 Kimball Avenue, Bldg. A
Chino, CA 91708

Wednesday, December 20, 2017
9:45 a.m.

AGENDA
SPECIAL
MEETING
OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY
IEUA AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, DECEMBER 20, 2017
9:45 A.M.

CALL TO ORDER

FLAG SALUTE

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2 of the Government Code.

ADDITIONS TO THE AGENDA

In accordance with section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action can be the attention of the local agency subsequent to the agenda being posted.

1. ACTION ITEMS

A. MINUTES

It is recommended that the Commissioners approve the minutes of the September 21, 2016 and January 18, 2017.

B. CHINO BASIN REGIONAL FINANCING AUTHORITY FISCAL YEAR 2016/17 ANNUAL FINANCIAL STATEMENTS

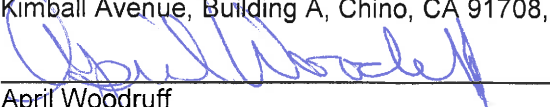
It is recommended that the Board of Commissioners:

1. Approve the financial statements for the FY ended June 30, 2017; and
2. Direct staff to distribute the reports, as appropriate, to the various federal, state and local agencies, financial institutions, and other interested parties.

2. ADJOURN

DECLARATION OF POSTING

I, April Woodruff, Board Secretary/Office Manager of the Chino Basin Regional Financing Authority, hereby certify that a copy of this Agenda has been posted by 5:30 p.m. at IEUA's main office, 6075 Kimball Avenue, Building A, Chino, CA 91708, on December 14, 2017.



April Woodruff
Board Secretary/Office Manager