

NOTICE OF MEETING

A 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

Wednesday, January 18, 2017
10:00 a.m.

AGENDA
MEETING
OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY
IEUA AGENCY HEADQUARTERS, CHINO CALIFORNIA
WEDNESDAY, JANUARY 18, 2017
10:00 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. ELECTION OF OFFICERS

It is recommended that the Commissioners elect a President, Vice President, and Secretary for the Chino Basin Regional Financing Authority.

B. ADOPTION OF RESOLUTION NOS. 2017-1 THROUGH 2017-3, FOR RECHARGE MASTER PLAN UPDATE GRANT AND LOAN APPLICATIONS

It is recommended that the Board of Commissioners:

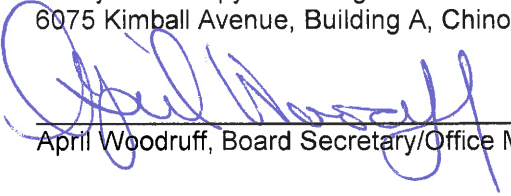
1. Adopt Resolution No. 2017-1, authorizing the President of the Authority to sign and file a Financial Assistance Application for an assistance agreement from the State Water Resources Control Board (SWRCB) for the planning, design, and construction of the Storm Water Management Facilities;
2. Adopt Resolution No. 2017-2, authorizing the President of the Authority to sign and file the State Revolving Fund (SRF) loan application and agreement with the SWRCB for the planning and design of the Recharge Master Plan Update (RMPU) projects;
3. Adopt Resolution No. 2017-3, designating the grant Project Director; and

4. Authorize the President of the Authority to sign the Designation Letter.

2. **ADJOURN**

DECLARATION OF POSTING

I, April Woodruff, Commission Secretary of the Chino Basin Regional Financing Authority, hereby certify that a copy of this Agenda has been posted by 5:00 p.m. in the foyer at IEUA's main office, 6075 Kimball Avenue, Building A, Chino, CA 91708, on January 12, 2017.



April Woodruff, Board Secretary/Office Manager