

**MINUTES
OF THE
SPECIAL COMMISSION MEETING OF
THE CHINO BASIN REGIONAL FINANCING AUTHORITY
FEBRUARY 03, 2016**

COMMISSIONERS PRESENT:

Michael Camacho
Terry Catlin, President
Steven J. Elie, Secretary
Jasmin Hall

COMMISSIONERS ABSENT:

Gene Koopman, Vice President

STAFF PRESENT:

P. Joseph Grindstaff, General Manager
Chris Berch, Executive Manager of Engineering/Assistant General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Ernest Yeboah, Executive Manager of Operation/Assistant General Manager
Kathryn Besser, Manager of External Affairs
Jerry Burke, Deputy Manager of Engineering
Warren Green, Manager of Contracts and Facility Services
Randy Lee, Manager of Operations
Jeff Noelte, Manager of Technical Services
Shaun Stone, Manager of Engineering
Teresa Velarde, Manager of Internal Audit
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Jean Cihigoyenette, Cihigoyenette, Grossberg, & Clouse

A commission meeting of the Chino Basin Regional Financing Authority was held at the office of the Inland Empire Utilities Agency, *A Municipal Water District, 6075 Kimball Avenue Chino, California on the above date.

President Catlin called the meeting to order at 10:02 a.m., and he led the pledge of allegiance. A quorum was present.

President Catlin stated that members of the public may address the Commission. There were no persons desiring to do so.

President Catlin asked if there were any additions/deletions to the agenda. There were no additions/deletions to the agenda.

ACTION ITEM

1. MINUTES

Upon motion by Commissioner Camacho, seconded by Commissioner Elie, and unanimously carried:

**M2016-2-1
MOVED**, to approve the minutes of the December 16, 2015, Chino Basin Regional Financing Authority Commission Meeting.

With no further business, President Catlin adjourned the meeting at 10:03 a.m.



Steven J. Elie, CBRFA Secretary

APPROVED: MAY 18, 2016