

**AGENDA  
SPECIAL MEETING OF THE  
CHINO BASIN REGIONAL FINANCING AUTHORITY**

**WEDNESDAY, DECEMBER 18, 2024  
10:00 AM**

**INLAND EMPIRE UTILITIES AGENCY HEADQUARTERS  
BOARD ROOM  
6075 KIMBALL AVENUE, BUILDING A  
CHINO, CALIFORNIA 91708**

**2:00 PM AST  
HARD ROCK HOTEL AND CASINO  
OUTSIDE GROUP LOBBY  
BOULEVARD TURISTICO DEL ESTE KM 28, 74  
PUNTA CANA, LA ALTAGRACIA DOMINICAN REPUBLIC**

**VIEW THE MEETING LIVE ONLINE AT IEUA.ORG**

**TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 785 739 405#**

**The public may participate and provide public comment during the meeting by attending the meeting in-person or by dialing the number provided above. Comments may also be submitted by email to the Director of Board and Administrative Services Denise Garzaro at [dgarzaro@ieua.org](mailto:dgarzaro@ieua.org) prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Board of Directors.**

**CALL TO ORDER**

**FLAG SALUTE**

**PUBLIC COMMENT**

Members of the public may address the Commission on any item that is within the jurisdiction of the Commission; 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. Those wishing to address the Commission on any matter, whether or not it appears on the agenda, are requested to email the Recording Secretary prior to the public comment section or request to address the Commission during the public comments section of the meeting. Comments will be limited to three minutes per speaker.

## **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 came to the attention of the local agency subsequent to the agenda being posted.

### **1. ACTION ITEMS**

#### **A. MINUTES**

Approve Minutes of the January 17, 2024 Commission meeting.

#### **B. APPROVE CHINO BASIN REGIONAL FINANCING AUTHORITY FISCAL YEAR 2023/2024 ANNUAL FINANCIAL STATEMENTS**

Staff recommends that the Commissioners:

1. Publish the Chino Basin Regional Financing Authority Fiscal Year 2023/24 Annual Financial Statements when ready; and
2. Direct staff to distribute the report as appropriate to the various federal, state, and local agencies, financial institutions, bond rating agencies, and other interested parties.

## **ADJOURN**

### **Declaration of Posting**

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I, Denise Garzaro, CMC, Director of Board and Administrative Services of the Inland Empire Utilities Agency\*, a Municipal Water District, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA and on the Agency's website at [www.ieua.org](http://www.ieua.org) at least seventy-two (72) hours prior to the meeting date and time above.

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recording Secretary at (909) 993-1736 or [dgarzaro@ieua.org](mailto:dgarzaro@ieua.org), 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.**