

## AGENDA

**SPECIAL COMMISSION MEETING  
OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY  
IEUA AGENCY HEADQUARTERS, CHINO CALIFORNIA  
WEDNESDAY, MARCH 3, 2010  
9:30 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**

The Commission will be asked to approve the January 20, 2010, minutes from the Special commission meeting.

### **B. ADOPTION OF RESOLUTION NO. 2010-1, AUTHORIZING THE ISSUANCE OF A NOT-TO-EXCEED AMOUNT OF \$57,000,000 IN REVENUE BONDS, SERIES 2010A, AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH AND CERTAIN OTHER MATTERS**

It is recommended that the Commission adopt Resolution No. 2010-1, authorizing the issuance of a not-to-exceed amount of \$57,000,000 in Revenue Bonds, Series 2010A, and approving the execution and delivery of certain documents in connection therewith and certain other matters.

## **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 February 25, 2010.

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April Woodruff, Commission Secretary