

**NOTICE OF  
JOINT MEETING OF CHINO BASIN  
REGIONAL FINANCING AUTHORITY  
COMMISSIONERS AND  
THE INLAND EMPIRE UTILITIES  
AGENCY  
BOARD OF DIRECTORS**

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A JOINT  
MEETING OF THE



*Inland Empire Utilities Agency*

A MUNICIPAL WATER DISTRICT \*

AND THE CHINO BASIN REGIONAL  
FINANCING AUTHORITY

WILL BE HELD ON

**WEDNESDAY, DECEMBER 21, 2016**

**9:00 A.M.**

**AT THE OFFICE OF THE AGENCY  
6075 KIMBALL AVENUE, BUILDING A  
CHINO, CA 91708**



## **AGENDA**

### **JOINT MEETING OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY (CBRFA) COMMISSIONERS AND THE INLAND EMPIRE UTILITIES AGENCY (IEUA) BOARD OF DIRECTORS**

**WEDNESDAY, DECEMBER 21, 2016**

**9:00 A.M.**

**(PLEASE NOTE CHANGE IN TIME)**

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

#### **CALL TO ORDER**

#### **OF THE JOINT MEETING OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY AND THE INLAND EMPIRE UTILITIES AGENCY**

#### **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. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form which are available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

#### **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. MANDATORY PRESENTATION – DISCLOSURE RESPONSIBILITIES UNDER  
THE FEDERAL SECURITIES LAWS – Mr. Doug Brown, Stradling, Attorneys  
at Law**

**2. ACTION ITEMS**

**A. MINUTES**

It is recommended that the Board approve the minutes from November 16, 2016, Chino Basin Regional Financing Authority meeting.

**B. ADOPTION OF RESOLUTIONS AUTHORIZING THE ISSUANCE OF 2017A REFUNDING REVENUE BONDS AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH AND CERTAIN OTHER MATTERS**

It is recommended that:

1. The Commissioners of the Chino Basin Regional Financing Authority adopt Resolution No. 2016-8 authorizing the issuance of the Chino Basin Regional Financing Authority Refunding Revenue Bonds, Series 2017A (Inland Empire Utilities Agency) (2017A Bonds) in the principal amount not-to-exceed \$125,000,000 and approve the execution and delivery of certain documents in connection therewith and certain other matters; and
2. The Board of Directors of the Inland Empire Utilities Agency adopt Resolution No. 2016-12-2 authorizing the issuance of the Chino Basin Regional Financing Authority Refunding Revenue Bonds, Series 2017A (Inland Empire Utilities Agency) (2017A Bonds) in the principal amount not-to-exceed \$125,000,000 and approve the execution and delivery of certain documents in connection therewith and certain other matters.

**3. ADJOURN**

\*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 993-1736, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: 

**Declaration of Posting**

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency\*, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, December 15, 2016.

*on behalf of*   
\_\_\_\_\_  
April Woodruff