

# **NOTICE OF MEETING**

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**OF THE  
COMMISSIONERS**

**OF THE**

**CHINO BASIN REGIONAL  
FINANCING AUTHORITY**

**WILL BE HELD ON**

**WEDNESDAY, DECEMBER 16, 2020  
9:55 A.M.**

TELECONFERENCE ACCESSIBILITY FOR THE GENERAL PUBLIC:  
In all efforts to prevent the spread of COVID-19, until further notice, the Inland  
Empire Utilities Agency will be holding all Board and Committee meetings by  
teleconferencing.

The meeting will be accessible at:  
**(415) 856-9169/Conference ID: 811 284 110#**

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

**WEDNESDAY, DECEMBER 16, 2020  
9:55 A.M.**

**TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 811 284 110#**

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020 AND IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19, THERE WILL NO PUBLIC LOCATION FOR ATTENDING IN PERSON.

The public may participate and provide public comment during the meeting by dialing into the number provided above. Alternatively, you may email your public comments to the Board Secretary/Office Manager Denise Garzaro at [dgarzaro@ieua.org](mailto:dgarzaro@ieua.org) no later than 24 hours prior to the scheduled meeting time. Your comments will then be read into the record during the meeting.

**CALL TO ORDER OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY**

**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 persons wishing to address the Commission on any matter, whether or not it appears on the agenda, are requested to email the Board Secretary no later than 24 hours prior to the scheduled meeting time or address the Commission during the public comments section of the meeting. Comments will be limited to three 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 can be the attention of the local agency subsequent to the agenda being posted.

**1. ACTION ITEMS**

**A. MINUTES**

Approve minutes of the July 15, 2020 Chino Basin Regional Financing Authority Commission meeting.

**B. CHINO BASIN REGIONAL FINANCING AUTHORITY FISCAL YEAR 2019/20 ANNUAL FINANCIAL STATEMENTS**

It is recommended that the Commissioners:

1. Approve the financial statements for the FY ended June 30, 2020; and
2. Direct staff to distribute the reports, as appropriate, to the various federal, state, and local agencies, financial institutions, and other interested parties.

**ADJOURN**

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.

**Declaration of Posting**

I, Denise Garzaro, Board Secretary/Office Manager 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. on the Agency's website at [www.ieua.org](http://www.ieua.org) and at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, December 10, 2020.



Denise Garzaro, CMC