

NOTICE OF MEETING

OF THE
COMMISSIONERS

OF THE

CHINO BASIN REGIONAL
FINANCING AUTHORITY

WILL BE HELD ON
WEDNESDAY, MARCH 16, 2022
9:45 A.M.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 885 499 122#

The public may participate and provide public comment during the meeting by dialing the number provided above. Comments may also be submitted by email to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Commissioners.

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

**WEDNESDAY, MARCH 16, 2022
9:45 A.M.**

**VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 885 499 122#**

PURSUANT TO AB361 AND RESOLUTION NO. 2021-1-1, ADOPTED BY THE CBRFA COMMISSIONERS ON JANUARY 5, 2022, CBRFA MEETINGS WILL CONTINUE TO BE CONDUCTED THROUGH TELECONFERENCE IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19. THERE WILL BE NO PUBLIC LOCATION AVAILABLE FOR ATTENDING THE MEETING IN PERSON.

The public may participate and provide public comment during the meeting by dialing the number provided above. Comments may also be submitted by email to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Commissioners.

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/Office Manager 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. 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. **ACTION ITEMS**

A. **ADOPTION OF RESOLUTION NO. 2022-3-2, MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING SPECIAL RULES FOR CONDUCTING MEETINGS THROUGH TELECONFERENCE**

It is recommended that the Commissioners adopt Resolution No. 2022-3-2, making certain findings and determinations regarding special rules for conducting meetings through teleconference for a period of 30 days.

B. **MINUTES**

Approve minutes of January 5, 2022 Chino Basin Regional Financing Authority Commission meeting.

C. **AUTHORIZATION AND APPROVAL OF WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT LOAN AGREEMENT**

It is recommended that the Commissioners:

1. Adopt Resolution No. 2022-3-1, authorizing the WIFIA Loan Agreement between the Inland Empire Utilities Agency (Agency), the Chino Basin Regional Financing Authority (Authority) and the US Environmental Protection Agency to finance a portion of the Project for a not-to-exceed amount of \$120,000,000, excluding interest and other related costs, effective March 23, 2022, and a final maturity of November 1, 2060;
2. Approve the WIFIA Installment Purchase Agreement between the Authority and the Agency for the acquisition of the WIFIA portion of the Project, and other related substantially final drafts of the financing documents that have been prepared; and
3. Authorize the General Manager to execute such documents, subject to non-substantive changes.

ADJOURN

Declaration of Posting

I, Denise Garzaro, CMC, Board Secretary/Office Manager 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 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 Board Secretary at (909) 993-1736 or dgarzaro@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.