

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

**WEDNESDAY, APRIL 16, 2025  
10:00 AM**

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

**[VIEW THE MEETING LIVE ONLINE AT IEUA.ORG](http://IEUA.ORG)**

**TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 873 363 645#**

**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 15, 2025 Commission Meeting.

### B. ADOPT RESOLUTIONS AND APPROVE AMENDMENTS TO WATER AND INFRASTRUCTURE FINANCE AND INNOVATION ACT LOAN AGREEMENTS

Staff recommends that the Commission:

1. Adopt Resolution No. 2025-1, amending the 2020 Water and Infrastructure Finance and Innovation (WIFIA) Loan Agreement as set forth in Amendment No. 2 to WIFIA Loan Agreement between the Inland Empire Utilities Agency (Agency), the Chino Basin Regional Financing Authority (Authority) and the United States Environmental Protection Agency (EPA);
2. Adopt Resolution No. 2025-2, amending the 2022 WIFIA Loan Agreement as set forth in Amendment No. 2 to WIFIA Loan Agreement between the Agency, the Authority, and the EPA;
3. Adopt Resolution No. 2025-3, authorizing the Authority to execute and deliver an escrow agreement;
4. Approve the WIFIA Installment Purchase Agreement amendments 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
5. Authorize the General Manager to execute such related documents and instruments, subject to non-substantive changes.

## 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.