

RESOLUTION NO. 2025-5-2

**RESOLUTION OF THE BOARD OF DIRECTORS OF
INLAND EMPIRE UTILITIES AGENCY*, SAN
BERNARDINO COUNTY, CALIFORNIA, APPROVING THE
ANNUAL UPDATE OF THE AGENCY'S* INVESTMENT
POLICY**

WHEREAS a "Statement of Investment Policy" is rendered to the Board of Directors on an annual basis or whenever there are recommended changes, whichever occurs first.

WHEREAS, the Secretary/Treasurer, the General Manager or Assistant General Manager of the Inland Empire Utilities Agency (Agency), in accordance with Government Code Section 53646. (a)(2), shall annually prepare and submit a Statement of Investment Policy and such policy, and any changes thereto, shall be considered by the legislative body at a public meeting; and

WHEREAS the existing policy has been reviewed and revised to provide for operational flexibility without sacrificing internal controls or increasing financial risk to the Agency.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors that:

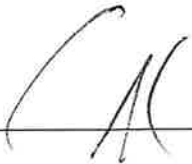
Section 1. The revisions, if any, to the Inland Empire Utilities Agency* Investment Policy dated May 2025 are to be adopted.

Section 2. This resolution shall take effect on July 1, 2025.


Section 3. That upon the effective date of this resolution, Resolution No. 2024-4-1 is hereby rescinded in its entirety.

ADOPTED this 21st day of May 2025

ATTEST:



Steven J. Elie
Secretary/Treasurer of the Inland Empire
Utilities Agency* and of the Board of
Directors thereof



Marco Tule
President of the Inland Empire Utilities
Agency* and of the Board of Directors thereof

** A Municipal Water District*

STATE OF CALIFORNIA)
COUNTY OF) SS
SAN BERNARDINO)

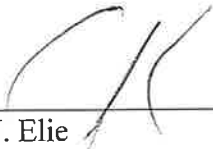
I, Steven J. Elie, Secretary/Treasurer of the Inland Empire Utilities Agency*, DO
HEREBY CERTIFY that the foregoing Resolution being No. 2025-5-2, was adopted at a regular
Board Meeting on May 21st, 2025, of said Agency by the following vote:

AYES: Camacho, Hall, Hofer, Tule

NOES: None

ABSTAIN: None

ABSENT: Elie



Steven J. Elie
Secretary/Treasurer of the Inland Empire
Utilities Agency* and of the Board of
Directors thereof

(SEAL)

** A Municipal Water District*

