

**FINANCING AUTHORITY
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
11:00 AM, THURSDAY, JANUARY 17, 2019**

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting

1. DETERMINATION OF A QUORUM

2. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

3. CONFIRMATION OF OFFICERS

Staff Recommendation: Staff recommends the Board confirm that the officers of the Southern California Water Replenishment Financing Authority are the officers of the Board of Directors of the Water Replenishment District of Southern California.

4. OTHER BUSINESS

5. ADJOURNMENT

The Board will adjourn to the next regular Finance Authority meeting.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Brandon Mims, Deputy Secretary at (562) 921-5521 for assistance to enable the District to make reasonable accommodations. All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712. Agendas and minutes are available at the District's website, www.wrd.org. EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Deputy Secretary at, or prior to, the public hearing. Any written correspondence delivered to the District office before the District's final action on a matter will become a part of the administrative record.



MEMORANDUM

ITEM NO. 3

DATE: JANUARY 17, 2019

TO: BOARD OF DIRECTORS COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: CONFIRMATION OF OFFICERS

SUMMARY

Each year, the Southern California Water Replenishment Financing Authority (the "Authority") must appoint officers to the Board. This agenda item is to confirm that the officers of the Board of Directors of the Authority are confirmed as the officers of the Board of Directors of the Water Replenishment District of Southern California.

FISCAL IMPACT

None

STAFF RECOMMENDATION

Staff recommends the Board of Directors confirm that the officers of the Southern California Water Replenishment District Financing Authority are the officers of the Board of Directors of the Water Replenishment District of Southern California.