

**FINANCING CORPORATION
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 of Directors confirm that the officers of the Southern California Water Replenishment District Financing Corporation 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 Financing Corporation meeting.

Agenda posted by BRANDON MIMS, on 01/14/2019. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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MEMORANDUM

ITEM NO. 3

DATE: JANUARY 17, 2019

TO: BOARD OF DIRECTORS

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: CONFIRMATION OF OFFICERS

SUMMARY

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