

## COMMITTEE TRANSMITTAL

# **January 8, 2018**

**To:** Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Update on the Loan Agreements with the Cities of Anaheim,

Buena Park, Placentia, and the West Orange County Water Board

# Finance and Administration Committee Meeting of December 13, 2017

Present: Directors Do, Hennessey, Jones, and R. Murphy

Absent: Directors Pulido, Spitzer, and Steel

#### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Receive and file as an information item.