

January 14, 2019

Members of the Board of Directors To:

Laurena Weinert, Clerk of the Board From:

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 January 9, 2019

Present: Directors Do, Hennessey, Jones, R. Murphy, and Steel Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.