



MINUTES

EASTERN MUNICIPAL WATER DISTRICT FINANCING AUTHORITY

REGULAR MEETING

JUNE 5, 2019

10:30 AM

CALL TO ORDER 10:30 AM

2270 Trumble Road, Perris, CA 92570

<i>Ronald W. Sullivan</i>	<i>Chair</i>
<i>Philip E. Paule</i>	<i>Vice Chair</i>
<i>Stephen J. Corona</i>	<i>Authority Member</i>
<i>Randy A. Record</i>	<i>Authority Member</i>
<i>David J. Slawson</i>	<i>Authority Member</i>
<i>Paul D. Jones II P.E.</i>	<i>Executive Director</i>
<i>Nick Kanetis</i>	<i>Deputy Director</i>
<i>Laura Nomura</i>	<i>Deputy Director</i>
<i>Joe Mouawad</i>	<i>Assistant General Manager</i>
<i>Sheila Zelaya</i>	<i>Secretary</i>
<i>Steven P. O'Neill</i>	<i>Legal Counsel</i>
<i>Melissa Jordan</i>	<i>Computer Technician II</i>
<i>Charles Turner</i>	<i>Director of Finance</i>

I. PUBLIC COMMENTS

Any subject within the jurisdiction of EMWD. Speakers are required to limit comments to 3 minutes.

None

II. APPROVAL OF MINUTES

A. Financing Authority - Regular Meeting - Oct 17, 2018 10:30 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Philip E. Paule, Vice Chair
SECONDER:	Stephen J. Corona, Authority Member
YES:	Sullivan, Paule, Corona, Record, Slawson

III. ACTION ITEMS

- A. Eastern Municipal Water District Financing Authority Fiscal Year 2019 Third Quarter Financial Report (Nomura/Turner)

Mr. Turner provided an oral update on this item

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Philip E. Paule, Vice Chair
SECONDER: Randy A. Record, Authority Member
YES: Sullivan, Paule, Corona, Record, Slawson

IV. ADJOURNMENT

There being no further business to come before the Board, Chairman Sullivan adjourned the meeting at 11:05 a.m., to be reconvened on Wednesday, September 18, 2019, at 10:30 a.m.