

**SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS  
CHINO BASIN DESALTER AUTHORITY**

3550 E. Philadelphia Street, Suite 170, Ontario, CA 91761

**June 24, 2021 at 2:30 p.m.**

*All documents available for public review are on file with the Authority's  
Secretary located at 3550 E. Philadelphia Street, Suite 170, Ontario, CA 91761*

**NOTICE AND AGENDA**

According to the directives from the California Department of Public Health and Executive Order N-08-21 issued by Governor Gavin Newsom, members of the public are invited to participate via video or teleconference:

---

**Video conference:** Click on link: [Join Zoom Meeting](#)

Or copy and paste: <https://us02web.zoom.us/j/81962934481?pwd=VXJGeXBDSXpPV2orTXUwSUZ3c0cydz09>

**Teleconference:** Dial-in #: [\(669\) 900 6833](#) [Meeting ID: 819 6293 4481](#) [Passcode: 148345](#)

---

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

*Members of the public may address the Committee on any item that is within the jurisdiction of the Committee; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Committee on any matter, whether or not it appears on the agenda, are requested to submit their request to comment to the Executive Assistant no less than one hour prior to the start of the meeting at (909) 218-3230 or [ccosta@chinodesalter.org](mailto:ccosta@chinodesalter.org). Comments will be limited to five minutes per speaker.*

**CLOSED SESSION**

*The Authority may adjourn to a Closed Session to consider litigation matters, personnel matters, or other matters as provided for in the Ralph M. Brown Act (Section 54950 et seq., of the Government Code).*

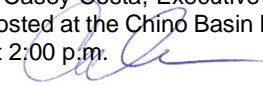
- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE  
SECTION 54956.9(D)(2)  
(ONE POTENTIAL CASE)**

**ADJOURN**

**Declaration of Posting**

Any person with a disability who requires accommodations in order to participate in this meeting or for package materials in an alternative format should telephone the Executive Assistant at (909) 218-3730, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation. Copies of records provided to Board Members which relate to any agenda item to be discussed in open session may be obtained from Chino Basin Desalter Authority at 3550 E. Philadelphia Street, Suite 170, Ontario, CA 91761.

I, Casey Costa, Executive Assistant to the Chino Basin Desalter Authority, hereby certify that a copy of this agenda has been posted at the Chino Basin Desalter Authority's main office, 3550 E. Philadelphia Street, Suite 170, Ontario, CA by June 23, 2021 at 2:00 p.m.

  
Casey Costa, Executive Assistant