



**EXECUTIVE COMMITTEE  
AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION (AMIGA) MEETING  
WEDNESDAY, JUNE 5, 2013, 4:00 PM**

**SAN BERNARDINO COUNTY GOVERNMENT CENTER  
CITRUS ROOM  
385 N. ARROWHEAD AVENUE – 5<sup>TH</sup> FLOOR  
SAN BERNARDINO, CALIFORNIA**

**MEETING AGENDA**

- |   |              |
|---|--------------|
| <b>1. Call to Order</b>   | <b>Chair</b> |
| <b>2. Action Item:<br/>Approval of Minutes – June 14, 2012</b>  | <hr/>        |
| <b>3. Action Item:<br/>Approve SB 165 Annual Report for 2012</b>  | <hr/>        |
| <b>4. Action Item:<br/>Resolution for 2013-2014 Tax Levy</b>  | <hr/>        |
| <b>5. Action Item:<br/>Resolution Setting Dates for Regular AMIGA meetings<br/>for 2013-2014</b>  | <hr/>        |
| <b>6. Proposal to Refinance Agua Mansa Industrial<br/>Growth Association Community Facilities District<br/>No. 2002-1 (Agua Mansa Industrial Center)<br/>Special Tax Bonds, Series 2003</b>   | <hr/>        |
| <b>7. Action Item:<br/>Approval of Bond Counsel, Disclosure Counsel,<br/>Financial Advisor and Underwriter for proposed<br/>refinancing of “Agua Mansa Industrial Growth<br/>Association Community Facilities District No. 2002-1<br/>(Agua Mansa Industrial Center) Special Tax Bonds,<br/>Series 2003</b> | <hr/>        |
| <b>8. City of Rialto Presentation of Traffic Issues and<br/>Possible AMIGA participation</b>  | <hr/>        |
| <b>9. Public Comment</b>  | <hr/>        |
| <b>10. Adjournment</b>  | <b>Chair</b> |