

The Metropolitan Water District of Southern California

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

Agenda

Asset Financing Corporation - Final

August 12, 2025

8:00 AM

Tuesday, August 12, 2025 Meeting Schedule
08:00 a.m. AFC 08:30 a.m. Sp BOD

Written public comments received by 5:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 891 1613 4145.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

The Metropolitan Water District's Asset Financing Corporation meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Asset Financing Corporation may attend and participate as members of the Board, whether or not a quorum of the Board is present. Members of the Board who are not assigned to the Asset Financing Corporation will not vote on matters before the Asset Financing Corporation.

1. **Opportunity for members of the public to address the Board of the Asset Financing Corporation on matters relating to this Agenda (As required by Gov. Code Section 54954.3(a))**
2. **CORPORATION MATTERS FOR ACTION**
 - a. Election of Officers [21-4944](#)

- b. Adopt Resolution of the Board of Directors of the Metropolitan Water District Asset Financing Corporation Approving the Execution and Delivery of Certain Legal Documents in Connection with an Equipment Lease Transaction with Banc of America Public Capital Corporation and Metropolitan Water District of Southern California and other Matters Related Thereto [21-4946](#)

Attachments: [08122025 AFC 2b Resolution](#)
[08122025 AFC 2b Equipment Lease Assignment Agreement](#)
[4897-2312-2002](#)
[08122025 AFC 2b MWD MELPA \(Corporation Lease\)](#)
[4915-6450-4142](#)
[08122025 AFC 2b MELPA Equipment Lease \(MWD Lease\)](#)
[4911-3199-8286](#)

3. FUTURE AGENDA ITEMS

4. ADJOURNMENT

NOTE: Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>.

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.