



# California Infrastructure and Economic Development Bank

## \*\*\*BOARD MEETING NOTICE\*\*\*

Tuesday, July 24, 2007 – 1:30 p.m.

1001 I Street

Sierra Hearing Room, 2<sup>nd</sup> Floor

Sacramento, California 95814

**Arnold Schwarzenegger**  
*Governor*

### Board Members:

**Dale E. Bonner**  
*Chair*

*Secretary, Business,  
Transportation and Housing  
Agency*

**Bill Lockyer**  
*State Treasurer*

**Michael C. Genest**  
*Director  
Department of Finance*

**Rosario Marin**  
*Secretary, State and Consumer  
Services Agency*

**D. Everett Rice**  
*Governor's Appointee*

### Executive Director:

**Stanton C. Hazelroth**

*Mailing Address:*

**P.O. Box 2830  
Sacramento, CA 95812-2830**

*Office Address:*

**1001 I Street, 19<sup>th</sup> Floor  
Sacramento, CA 95814**

**(916) 322-1399**

**(916) 322-6314 FAX**

**www.ibank.ca.gov**

## AGENDA

1. Call to Order and Roll Call.
2. Executive Director's Report.

### **Consent Items:**

3. Approve minutes from the meeting held on June 19, 2007.

### **Action Items:**

4. Adopt resolution approving Infrastructure State Revolving Fund Program financing for the Eureka Redevelopment Agency in an amount not to exceed \$2,000,000.
5. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the RAND Corporation, or a related party (Santa Monica) for an amount not to exceed \$36,000,000.

### **Other Business.**

### **Public Comment.**

### **Adjournment.**

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Karen Crete no later than five calendar days before the meeting at (916) 322-1399.