



California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE

Wednesday, March 21, 2007 – 1:30 p.m.

1001 I Street

Sierra Hearing Room, 2nd 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

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AGENDA

1. Call to Order and Roll Call.
2. Executive Director's Report.
3. Annual review of the Investment Policy.

Consent Items:

4. Approve minutes from the meeting held on February 27, 2007.

Action Items:

5. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the Los Angeles County Museum of Natural History Foundation, or a related party (Los Angeles and Newhall) for an amount not to exceed \$100,000,000.
6. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the California Independent System Operator Corporation, or a related party (Folsom and Alhambra) for an amount not to exceed \$60,000,000.
7. Adopt resolution approving Infrastructure State Revolving Fund Program financing for the City of San Bernardino Municipal Water Department for an amount not to exceed \$10,000,000.
8. Adopt resolution approving an extension of the contract with Gilbert Associates, Inc. to provide auditing services for an additional two years.

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. 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.