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*Governor's Appointee*

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# California Infrastructure and Economic Development Bank

## BOARD MEETING NOTICE

Tuesday, April 15, 2008 – 1:30 p.m.  
1001 I Street - Training Room 2 West, 2<sup>nd</sup> Floor\*  
Sacramento, California 95814

### AGENDA

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

#### **Consent Items:**

3. Approve minutes from the meeting held on February 26, 2008.
4. Approve minutes from the meeting held on March 27, 2008.

#### **Action Items:**

5. Adopt resolution approving the issuance of State School Fund Apportionment Lease Revenue Refunding Bonds for the Oakland Unified School District, Series 2008 in an amount not to exceed \$68,000,000.
6. Authorize an amended loan agreement in connection with the California Infrastructure and Economic Development Bank Variable Rate Revenue Bonds (The Colburn School) Series 2006A and Series 2006B.
7. Adopt resolution approving Infrastructure State Revolving Fund Program financing for Valley of the Moon Water District, in an amount not to exceed \$810,000.

#### **Other Business.**

#### **Public Comment.**

#### **Adjournment.**

\* This meeting will also simultaneously be audio webcast at: <http://www.calepa.ca.gov/broadcast/>.

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 Roma Cristia-Plant no later than five calendar days before the meeting at (916) 322-1399.