



Arnold Schwarzenegger
Governor

California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE

Wednesday, December 17, 2008 – 1:30 p.m.
1001 I Street – Sierra Hearing Room, 2nd Floor *
Sacramento, California 95814

AGENDA

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

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

Consent Items:

3. Minutes from the meeting held on November 20, 2008.

Action Items:

There will be a public comment period before Board action on each item.

4. A resolution approving Infrastructure State Revolving Fund Program financing for Fieldbrook Glendale Community Services District, in an amount not to exceed \$300,000 to finance a public development facility in the County of Humboldt known as the Anker Lane Roof Replacement Project.

Other Non-Action Business.

Public Comment.

Adjournment.

Mailing Address:
P.O. Box 2830
Sacramento, CA 95812-
2830

Office Address:
1001 I Street, 19th Floor
Sacramento, CA 95814

(916) 322-1399
(916) 322-6314 FAX
www.ibank.ca.gov

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 notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, 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 agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

* To the extent available, this meeting will also be simultaneously audio webcast at:
<http://www.calepa.ca.gov/broadcast/>.