



Arnold Schwarzenegger
Governor

California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE

Tuesday, February 24, 2009 – 1:30 p.m.
980 9th Street – 2nd Floor Conference Center, Rooms A, B & C*
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

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

Consent Items:

3. [Minutes](#) from the meeting held on December 17, 2008.

Action Items:

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

4. A [resolution](#) amending [Resolution 08-25](#), adopted on August 21, 2008, which approved the sale, issuance and delivery of revenue bonds on behalf of Pacific Gas and Electric Company in an aggregate principal amount not to exceed \$453,550,000 in exchange for certain revenue bonds currently outstanding, in order to extend the authorization for the sale and issuance of the unissued amount of such revenue bonds in an aggregate principal amount not to exceed \$50,000,000 from time to time but not later than August 25, 2009.
5. A [resolution](#) authorizing an amendment to the special counsel services contract with Stradling Yocca Carlson & Rauth to increase the total amount of the contract authority to an amount not to exceed \$150,000.
6. A [resolution](#) superseding Resolution 06-37 delegating to the Executive Director certain authority to act on behalf of the California Infrastructure and Economic Development Bank in relation to financing public development facilities pursuant to the Infrastructure State Revolving Fund Program (ISRF Program), including the authority to execute certain documents in relation to such financings; to approve certain post-approval changes to the terms of the transaction; and to enter into amendments to certain financing documents and security documents, including those to modify certain financing terms.
7. A [resolution](#) superseding Resolution 00-32 and directing I-Bank staff regarding the interpretation of "public development facilities," "public parking facilities" and "non-profit corporations" in relation to the operation of the ISRF Program and approving the financing of costs paid or incurred by ISRF Program project sponsors prior to the effective date of financing agreements.
8. A [resolution](#) approving ISRF Program financing for the City of Lawndale, in an amount not to exceed \$830,100 to finance a public development

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

- facility in the City of Lawndale known as the Charles B. Hopper Park Project.
9. A [resolution](#) approving ISRF Program financing for the City of Newman, in an amount not to exceed \$3,166,900 to finance a public development facility in the City of Newman known as the Wastewater Treatment Plant Storage Basin Expansion Project.

Other Non-Action 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 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.