



California Infrastructure and
Economic Development Bank

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BOARD MEETING NOTICE

Tuesday, March 22, 2016; 2:00 p.m.

California Environmental Protection Agency

1001 I Street, Sierra Hearing Room

Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on February 23, 2016.

Action Items:

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

4. Resolution No. 16-04 approving the issuance of tax-exempt obligations in an amount not to exceed \$12,000,000 to be sold to Farmers and Merchants Bank of Long Beach through a private placement and loaning the proceeds to Shalhevet High School, a California nonprofit religious corporation, to finance an eligible project located in the City and County of Los Angeles.
5. Resolution No. 16-05 approving the public offering of tax-exempt revenue bonds (green bonds) in an amount not to exceed \$500,000,000 to assist the State Water Resources Control Board, a State entity within the California Environmental Protection Agency, in providing financial assistance to eligible projects of local agencies statewide.
6. Resolution No. 16-06 approving lending Infrastructure State Revolving Fund Program funds to the City of Santa Cruz in an amount not to exceed \$25,000,000 to finance an eligible project known as A Portion of the Santa Cruz Safe and Reliable Drinking Water Project located in various locations within the boundaries of the City's water system.
7. Resolution No. 16-07 superseding Resolution 12-08, restating certain prior delegations of authority from the Board of Directors to the Executive Director and providing additional delegation to the Executive Director in relation to financings under the California Lending for Energy and Environmental Needs Center (CLEEN Center) and CLEEN Center bonds.



Reporting\Non-Action Items:

1. IBank Monthly Investment Transaction Report for Month Ending January 31, 2016.

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 IBank'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 call (916) 341-6600. 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, please call (916) 341-6600 no later than five calendar days before the meeting.