BOARD MEETING NOTICE
Wednesday, February 26, 2020; 2:00 p.m.
Bergeson Peace Board Room
1325 J Street, 13th Floor
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director’s Report.

   • Notification of transfer of California Debt Limit Allocation Committee (“CDLAC”) volume cap allocation of $300,000,000 for a high-speed intercity rail project back to CDLAC for re-allocation.

Consent Item:

3. Minutes from the meeting held on December 18, 2019.

Action Items:

   There will be a public comment period before Board action on each item. Amounts and other terms subject to change at the discretion of the Board of Directors.

4. Resolution No. 20-01 approving issuance of revenue bonds in an amount not to exceed $250,000,000 to refund the outstanding IBank Variable Rate Refunding Revenue Bonds, Series 2011A-2, 2011A-3, and 2011A-4, initially issued for the benefit of The J. Paul Getty Trust used to finance and refinance an eligible project located in the City of Los Angeles.

5. Resolution No. 20-02 approving lending Infrastructure State Revolving Fund Program funds to the City of San Luis Obispo in an amount not to exceed $14,300,000 to finance an eligible project known as the Water Energy Efficiency Project located in the City of San Luis Obispo.

6. Resolution No. 20-03 approving lending Infrastructure State Revolving Fund Program funds to the City of Goleta in an amount not to exceed $10,000,000 to finance an eligible project known as the City Hall Purchase Project located in the City of Goleta.
Reporting\Non-Action Items:


Other Non-Action Business.

Public Comment.

Adjournment.

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