



California Infrastructure and  
Economic Development Bank

Edmund G. Brown Jr.  
Governor

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**BOARD MEETING NOTICE**  
**Tuesday, January 24, 2017; 2:00 p.m.**  
**Steinberg Conference Room**  
**1325 J Street, 17<sup>th</sup> Floor**  
**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 November 15, 2016.

**Action Items:**

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

4. Resolution No. 17-01 approving the issuance of tax-exempt revenue bonds (green bonds) in a par amount not to exceed \$450,000,000 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.
5. Resolution No. 17-02 approving lending Infrastructure State Revolving Fund Program funds to the Pico Water District in an amount not to exceed \$2,020,200 to finance an eligible project known as the Pico Water District Well Replacement Project located in the City of Pico Rivera.
6. Resolution No. 17-03, superseding Resolution 06-25, approving a revised IBank Conflict of Interest Code and authorizing the Executive Director to transmit this Code to the Fair Political Practices Committee.

**Reporting\Non-Action Items.**

**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](http://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.