



California Infrastructure and Economic Development Bank

Gavin Newsom  
Governor

**BOARD MEETING NOTICE**  
**Wednesday, March 27, 2019; 2:00 p.m.**  
**1325 J Street, Suite 1300**  
**Sacramento, California 95814**

**AGENDA**

**Board Members:**

**Lenny Mendonca**  
Chair  
Director,  
Governor's Office of  
Business & Economic  
Development

**Fiona Ma**  
State Treasurer

**Keely Bosler**  
Director,  
Department of Finance

**Brian C. Annis**  
Secretary,  
California State  
Transportation Agency

**Marc Steinorth**  
Governor's Appointee

**Acting Executive**  
**Director:**

**Nancee Robles**

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

Office Address:  
1325 J Street, Suite 1300  
Sacramento, CA 95814

(916) 341-6600 Phone  
(916) 322-6314 Fax  
www.IBank.ca.gov

1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.

**Consent Item:**

3. Minutes from the meeting held on February 27, 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. 19-07 approving the issuance of tax-exempt revenue bonds (green bonds) in a par amount not to exceed \$100,000,000 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. 19-08 approving lending Infrastructure State Revolving Fund Program funds to the City of Laguna Beach in an amount not to exceed \$6,000,000 to finance an eligible project known as the Coastal Treatment Plant Facility Improvements located in the City of Laguna Niguel.

**Reporting\Non-Action Items:**

6. Small Business Finance Center Monthly Investment Transaction Report for Month Ending January 31, 2019.

**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.