BOARD MEETING NOTICE
Tuesday, December 18, 2018; 2:00 p.m.
Steinberg Conference Room
1325 J Street, 17th Floor
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:
2. Chief Deputy Executive Director’s Report.

Consent Item:
3. Minutes from the meeting held on November 27, 2018.

Action Items:
4. Resolution No. 18-18 approving lending Infrastructure State Revolving Fund Program funds to the City of Twentynine Palms in an amount not to exceed $1,300,000 to finance an eligible project known as the City of Twentynine Palms Infrastructure Improvement Project located in the City of Twentynine Palms.

5. Resolution No. 18-19 approving lending Infrastructure State Revolving Fund Program funds to the City of La Cañada Flintridge in an amount not to exceed $4,915,000 to finance an eligible project known as the Civic Center Renovation Project located in the City of La Cañada Flintridge.

6. Resolution No. 18-20 approving adoption of a reimbursement resolution for the benefit of DesertXpress Enterprises, LLC for a planned project located in the County of San Bernardino.

7. Resolution No. 18-21 approving lending Infrastructure State Revolving Fund Program funds to the City of Menifee in an amount not to exceed $6,500,000 to finance an eligible project known as the Streetlight Purchase and Retrofit Project located in the City of Menifee.

8. Resolution No. 18-22 approving lending Infrastructure State Revolving Fund Program funds to the Fulton-El Camino Recreation and Park District in an amount not to exceed $600,000 to finance an eligible project known as the Bohemian Park Expansion Project located in the City of Sacramento.

Reporting\Non-Action Items:

Other Non-Action Business.

Public Comment.

Adjournment.

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