BOARD MEETING NOTICE
Tuesday, April 24, 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. Executive Director’s Report.

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

Action Items:
4. Resolution No. 18-05 approving lending Infrastructure State Revolving Fund Program funds to the City of Paramount in an amount not to exceed $6,700,000 to finance an eligible project known as the Water Well Number 16 Construction Project located in the City of Paramount.

5. Resolution No. 18-06 approving lending Infrastructure State Revolving Fund Program funds to the City of Laguna Beach in an amount not to exceed $4,000,000 to finance an eligible project known as the Laguna Beach Sewer Infrastructure Project located in the City of Laguna Beach.

Reporting/Non-Action Items:

Other Non-Action Business.

Public Comment.

Adjournment.

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