BOARD MEETING NOTICE
Tuesday, October 23, 2018; 2:00 p.m.
1325 J Street, Suite 1300
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 September 25, 2018.

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. 18-14 approving lending Infrastructure State Revolving Fund Program funds to the Stallion Springs Community Services District in an amount not to exceed $510,000 to finance an eligible project known as the New Wastewater Lift Station project located in the City of Tehachapi.

5. Resolution No. 18-15 approving IBank 2018 Investment Policy.

Reporting\Non-Action Items:


Other Non-Action Business.

Public Comment.

Adjournment.