



California Infrastructure and Economic Development Bank

Edmund G. Brown Jr.
Governor

BOARD MEETING NOTICE
Tuesday, October 23, 2018; 2:00 p.m.
1325 J Street, Suite 1300
Sacramento, California 95814

AGENDA

Board Members:

Panorea Avdis

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

John Chiang

State Treasurer

Keely Bosler

*Director,
Department of Finance*

Brian Annis

*Secretary,
California State
Transportation Agency*

Peter Luchetti

Governor's Appointee

Executive Director:

Teveia R. Barnes

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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:

6. Small Business Finance Center Monthly Investment Transaction Report for Month Ending August 30, 2018.

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. 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.