



California Infrastructure and Economic Development Bank

Gavin Newsom
Governor

BOARD MEETING NOTICE
Wednesday, April 24, 2019; 2:00 p.m.
Bergeson-Peace Board Room
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 March 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. 19-09 approving the issuance of taxable revenue bonds in a par amount not to exceed \$28,000,000 for the benefit of The Scripps Research Institute, a California Nonprofit Public Benefit Corporation, to finance an eligible project located in the County of San Diego.
5. Resolution No. 19-10 approving lending Infrastructure State Revolving Fund Program funds to the City of Escondido in an amount not to exceed \$15,000,000 to finance an eligible project known as the Lindley Reservoir Tank Replacement Project located in the City of Escondido.
6. Resolution 19-11 ratifying approval of prior IBank Resolution 19-06 providing final approval of an Infrastructure State Revolving Fund Program financing in an amount not to exceed \$15,000,000 for the 22nd District Agricultural Association

Reporting\Non-Action Items:

7. Small Business Finance Center Monthly Investment Transaction Report for Month Ending February 28, 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. 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.