BOARD MEETING NOTICE
Tuesday, January 24, 2017; 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 November 15, 2016.

Action Items:

There will be a public comment period before Board action on each item.

4. Resolution No. 17-01 approving the issuance of tax-exempt revenue bonds (green bonds) in a par amount not to exceed $450,000,000 to assist the State Water Resources Control Board, a State entity within the California Environmental Protection Agency, in providing financial assistance to eligible projects of local agencies statewide.

5. Resolution No. 17-02 approving lending Infrastructure State Revolving Fund Program funds to the Pico Water District in an amount not to exceed $2,020,200 to finance an eligible project known as the Pico Water District Well Replacement Project located in the City of Pico Rivera.

6. Resolution No. 17-03, superseding Resolution 06-25, approving a revised IBank Conflict of Interest Code and authorizing the Executive Director to transmit this Code to the Fair Political Practices Committee.

Reporting\Non-Action Items.

Other Non-Action Business.

Public Comment.

Adjournment.
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