



California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE
Tuesday, December 15, 2015, 2:00 p.m.
Dept. of Food and Agriculture
1220 N Street, Auditorium
Sacramento, California 95814
and Goldman Sachs & Co
200 West Street
New York, New York 10282

AGENDA

Edmund G. Brown Jr.
Governor

Board Members:

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

John Chiang
State Treasurer

Michael Cohen
Director,
Department of Finance

Brian P. Kelly
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 Items

3. Minutes from the board meeting held on November 17, 2015.

Action Items

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

4. Resolution No. 15-19 approving the issuance of tax-exempt and taxable conduit obligations in an aggregate amount not to exceed \$9,500,000 to be sold through a private placement with the Bank of Marin and loaning the proceeds to United Cerebral Palsy of the North Bay, Inc. (UCPNB), a California nonprofit public benefit corporation to finance and refinance an eligible project located in Fairfield, California; Napa, California; Petaluma, California; and Rohnert Park, California for the benefit of UCPNB.*

5. Resolution No. 15-20 approving an Infrastructure State Revolving Fund Program financing to the Coastside County Water District in the amount of \$5,628,000 to finance an eligible project known as the Coastside County Water District System Reliability Improvements Project in the City of Half Moon Bay, California and the County of San Mateo, California.*

*Amount and terms subject to change at the discretion of the Board of Directors.

Reporting/Non-Action Business

6. Independent Auditor's Report and Letter to IBank Board from Macias Gini & O'Connell LLP

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.