



California Infrastructure and  
Economic Development Bank

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Department of Finance

**Brian C. Annis**  
Secretary,  
California State  
Transportation Agency

**Marc Steinorth**  
Governor's Appointee

**Acting Executive Director:**

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**BOARD MEETING NOTICE**  
**Wednesday, February 27, 2019; 2:00 p.m.**  
**Steinberg Conference Room**  
**1325 J Street, 17<sup>th</sup> 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 meetings held on December 18, 2018 and February 13, 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. 19-03 approving the issuance of tax-exempt obligations, in an amount not to exceed \$9,500,000, to be sold to First Republic Bank through a private placement and loaning the proceeds to The Waverly School to finance an eligible project located in the City of Pasadena.
5. Resolution No. 19-04 approving lending Infrastructure State Revolving Fund Program funds to the City of Fresno in an amount not to exceed \$35,000,000 to finance an eligible project known as the Fresno Yosemite Airport Parking Garage Project located in the City of Fresno.
6. Resolution No. 19-05 approving lending Infrastructure State Revolving Fund Program funds to the Las Gallinas Valley Sanitary District in an amount not to exceed \$12,000,000 to finance an eligible project known as the a portion of the Secondary Treatment Plant Upgrade & Recycled Water Expansion Project located in the City of San Rafael.
7. Resolution No. 19-06 approving lending Infrastructure State Revolving Fund Program funds to the 22<sup>nd</sup> District Agricultural Association in an amount not to exceed \$15,000,000 to finance an eligible project known as the Concert Venue Project located in the City of Del Mar.

**Reporting\Non-Action Items:**

8. Small Business Finance Center Monthly Investment Transaction Reports for Months Ending November 30, and December 31, 2018.



9. IBank Monthly Investment Transaction Report for the Months ending October 31 and December 31, 2018
10. IBank Quarterly Investment Report for Quarter ending December 31, 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](http://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.