AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director’s Report.

Consent Item:

3. Minutes from the meeting held on February 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. 19-07 approving the issuance of tax-exempt revenue bonds (green bonds) in a par amount not to exceed $100,000,000 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. 19-08 approving lending Infrastructure State Revolving Fund Program funds to the City of Laguna Beach in an amount not to exceed $6,000,000 to finance an eligible project known as the Coastal Treatment Plant Facility Improvements located in the City of Laguna Niguel.

Reporting/Non-Action Items:


Other Non-Action Business.

Public Comment.

Adjournment.
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