



California Infrastructure and
Economic Development Bank

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Board Members:

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Business & Economic
Development

Fiona Ma
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Keely Bosler
Director,
Department of Finance

Toks Omishakin
Secretary,
California State
Transportation Agency

Marc Steinorth
Governor's Appointee

Executive Director:

Scott Wu

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

BOARD MEETING NOTICE
Wednesday, May 25, 2022; 2 p.m.
Bergeson Peace Board Room
1325 J Street, 13th Floor
Sacramento, California 95814

*If attending, IBank strongly encourages following the California
Department of Public Health guidelines for COVID-19,
including wearing a mask.*

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on March 23, 2022.

Action Items:

There will be a public comment period before Board action on each item, as described in more detail on the next page below. Amounts and other terms subject to change at the discretion of the Board of Directors.

4. Resolution No. 22-07 approving lending Infrastructure State Revolving Fund Program funds to the City of Encinitas in an amount not to exceed \$20,000,000 to finance an eligible project known as Leucadia Streetscape Project – Segment C located in the City of Encinitas.
5. Resolution No. 22-08 authorizing a two-year extension of the current auditing services contract with CliftonLarsonAllen LLP.

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.