



California Infrastructure and  
Economic Development Bank

**Gavin Newsom**  
Governor

**Board Members:**

**Dee Dee Myers**  
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Governor's Office of  
Business & Economic  
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State Treasurer

**Joe Stephenshaw**  
Director,  
Department of Finance

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Secretary,  
California State  
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Governor's Appointee

**Executive Director:**

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**BOARD MEETING NOTICE**  
Wednesday, November 16, 2022; 2 p.m.

**Public Participation Call-In Number\*:**  
**(888) 788-0099**  
**Zoom Meeting ID: 811 8012 5383**  
**Passcode: 120840**

**AGENDA**

1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.
  - Discussion of IBank's role in Golden State Tobacco Securitization Corporation bond sale.

**Consent Item:**

3. Minutes from the meeting held on October 19, 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 are subject to change at the discretion of the Board of Directors.***

4. Resolution No. 22-15 approving the issuance of tax-exempt lease revenue green bonds in an amount not to exceed \$19,000,000 for the benefit of CalSTRS to finance an eligible project located in the City of West Sacramento.
5. Resolution No. 22-16 approving the issuance of tax-exempt loan obligations, in an amount not to exceed \$5,500,000, to be sold to First Republic Bank, through a private placement and loaning the proceeds to The Presentation School to refund the Colorado Educational and Cultural Facilities Authority Adjustable Rate Demand Revenue Bonds Series 2006 originally used to finance an eligible project located in the City of Sonoma.
6. Resolution No. 22-17 approving the issuance by the California Infrastructure and Economic Development Bank of fixed-rate tax-exempt Infrastructure State Revolving Fund Revenue Bonds (2022A Bonds) in a par amount not to exceed \$150,000,000 and the use of the proceeds, together with other funds available to IBank, to (i) provide funds to reimburse or fund loans to Infrastructure State Revolving Fund Program loans, (ii) provide funds for the administration and



operation of the Infrastructure State Revolving Fund Program, and (iii) pay costs of issuance.

7. Resolution No. 22-18 amending the Criteria, Priorities, and Guidelines for the Selection of Projects for Financing under the Infrastructure State Revolving Fund Program.
8. Resolution No. 22-19 approving an investment process for IBank's Expanding Venture Capital Access Fund program.

**Non-Action Business.**

**Public Comment.**

**Adjournment.**

\* This meeting will be conducted telephonically and will be directed by the Chair of the Board. The public is asked to remain quiet during the presentation and discussion by IBank staff, borrower representatives, and Board members. Prior to any Board action, the Chair will call for public comment and provide a reasonable period of time to enable public participation via telephonic means. Upon the conclusion of public comment, the Board will vote on the matter. This number is provided as an option for public participation, but IBank is not responsible for unforeseen technical difficulties that may occur. IBank is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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.