



California Infrastructure and
Economic Development Bank

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BOARD MEETING NOTICE
Wednesday, December 21, 2022; 2 p.m.

Public Participation Call-In Number*:
(888) 788-0099
Zoom Meeting ID: 835 1163 1409
Passcode: 098360

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on November 16, 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. 22-20 approving lending Infrastructure State Revolving Fund Program funds to the City of Watsonville in an amount not to exceed \$6,000,000 to finance an eligible project known as the Landfill Phase IV Project located in the County of Santa Cruz.
5. Resolution No. 22-21 approving lending Infrastructure State Revolving Fund Program funds to the Tiburon Fire Protection District in an amount not to exceed \$4,300,000 to finance an eligible project known as the Fire Station 10 Project located in the City of Tiburon.
6. Resolution No. 22-22 approving the issuance of tax-exempt revenue bonds (green bonds) in a par amount not to exceed \$650,000,000 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 entities and agencies statewide.
7. Resolution No. 22-23 approving a Financing Plan for the Climate Catalyst Revolving Loan Fund for electrical transmission projects statewide.

Non-Action Business.



8. IBank Quarterly Investment Report for Quarters Q4 of 2021-22 through 6-30-22
9. SBFC Quarterly Investment Report for Quarters Q4 of 2021-22 through 6-30-22

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. 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.