



California Infrastructure and  
Economic Development Bank

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*Governor's Appointee*

**FOR ADDITIONAL  
INFORMATION PLEASE  
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*Executive Director*

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## IBANK BOARD MEETING AGENDA

Wednesday, March 26, 2025; 2:00 p.m.

**Bergeson Peace Board Room (In Person)**  
1325 J Street, Suite 1300  
Sacramento, CA 95814

**Public Participation Call-In Number (Teleconference):**  
(888) 788-0099  
Zoom Meeting ID: 815 9502 4868  
Passcode: 232285

### OPEN SESSION

1. **Call to Order and Roll Call.**
2. **Information Item:** Executive Director's Report.
3. **Consent Item:** Minutes from the meeting held on January 22, 2025.
4. **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.*
  - a. Resolution No. 25-07 approving the issuance of fixed rate tax-exempt revenue bonds in a public offering in an amount not to exceed \$160,000,000 for the benefit of The Broad to finance eligible project located in the City of Los Angeles.
  - b. Resolution No. 25-08 approving lending Infrastructure State Revolving Fund Program funds to the Alta Irrigation District in an amount not to exceed \$8,589,000 to finance an eligible project known as the London West Recharge Pond located in the County of Tulare.
5. **Reporting\Non-Action Items:**
  - a. Climate Catalyst Fund Quarterly Investment Report for Q2 of FY 2024-25
  - b. IBank Fund Quarterly Investment Report for Q2 of FY 2024-25
  - c. Small Business Finance Center Fund Quarterly Investment Report for Q2 of FY 2024-25
6. **Other Non-Action Business.**
7. **Public Comment.**

## 8. Adjournment.

### **Meeting Procedure Information**

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 agenda and information related to items presented at the meeting can be obtained at <https://ibank.ca.gov/board/2025-board-meetings/>.

### **Public Participation**

This meeting may be attended either in person or via teleconference by the public, IBank staff, and Board Members. There will be an opportunity for public comment before the vote on each item. 1325 J St. is a secured facility that requires visitors be screened and access is limited to IBank's offices on the 13<sup>th</sup> floor.

### **Access and Accommodation Information**

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.

For additional information regarding this notice and agenda, please call (916) 341-6600.