



California Infrastructure and
Economic Development Bank

GAVIN NEWSOM
Governor

BOARD MEMBERS:

DEE DEE MYERS
Chair,
Director,
Governor's Office of
Business & Economic
Development

FIONA MA
State Treasurer

JOE STEPHENSHAW
Director,
Department of Finance

TOKS OMISHAKIN
Secretary,
California State
Transportation Agency

MARC STEINORTH
Governor's Appointee

**FOR ADDITIONAL
INFORMATION PLEASE
CONTACT:**

Scott Wu
Executive Director

Office & Mailing Address:
1325 J Street, Suite 1300
Sacramento, CA 95814

Phone: (916) 341-6600
Fax: (916) 322-6314

IBank@IBank.ca.gov
www.IBank.ca.gov

IBANK BOARD SPECIAL SESSION MEETING NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE IBANK BOARD IS BEING CALLED SUBJECT TO GOVERNMENT CODE SECTION 11125.4, SUBD. (a)

Monday, March 17, 2025; 9:00 a.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: 825 5538 0274

OPEN SESSION

1. **Call to Order and Roll Call.**
2. **Action Item:** *There will be a public comment period before Board action on each item.*
 - a) Request for the Board to make a finding on the record that due to the immediate action required by potential litigation, a special meeting is warranted pursuant to Gov. Code, § 11125.4, subd. (c), as protecting the public interest calls for immediate action.

CLOSED SESSION

3. Conference with Legal Counsel – Potential Litigation
 - a) **Nature of the Matter:** Discussion and direction regarding potential litigation with counsel concerning a dispute relating to the U.S. Environmental Protection Agency's National Clean Investment Fund grant award.
 - b) **Case Name:** Not applicable as no suit has been filed.
 - c) **Governing Law:** Gov. Code, § 11126, subd. (e)(1)

RETURN TO OPEN SESSION

4. **Public Comment.**
5. **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 13th 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 before the meeting.

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