



California Infrastructure and
Economic Development Bank

Gavin Newsom
Governor

Board Members:

Dee Dee Myers
*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

Executive Director:

Andy Nakahata

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IBANK BOARD MEETING AGENDA

Wednesday, November 19, 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: 869 9056 9085
Passcode: 005744

1. **Call to Order and Roll Call.**
2. **Information Item:** Executive Director's Report.
3. **Consent Item:** Minutes from the meeting held on October 22, 2025.
4. **Action Item:** *There will be a public comment period before Board action on the following item. Amounts and other terms subject to change at the discretion of the Board of Directors.*
 - a. Resolution No. 25-17 approving the issuance of tax-exempt revenue bonds (green bonds) in a par amount not to exceed \$600,000,000 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.
5. **Reporting\Non-Action Items:**
 - a. Climate Catalyst Fund Quarterly Investment Report for Q4 of FY 2024-25
 - b. IBank Fund Quarterly Investment Report for Q4 of FY 2024-25
 - c. Small Business Finance Center Fund Quarterly Investment Report for Q4 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 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 no later than five calendar days before the meeting.

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