

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### Regular Meeting

**Tuesday, March 19, 2019 10:30 a.m.**

801 Capitol Mall Room 150

Sacramento, CA 95814

#### MEMBERS

FIONA MA, CPA, CHAIR  
State Treasurer

BETTY T. YEE  
State Controller

KEELY MARTIN BOSLER  
Director of Finance

EXECUTIVE DIRECTOR  
Reneé Webster-Hawkins

#### Public Participation Call-In Number\*\*\*

(877) 810-9415

Participant Code: 6535126

#### OPEN SESSION

There will be a public comment period at the end of each item.

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF FEBRUARY 19, 2019 MEETING MINUTES**
3. **EXECUTIVE DIRECTOR'S REPORT (INFORMATIONAL ONLY)**
  - Program Updates (Bond, CalCAP, CALReUSE)
  - Report on Actions Under the Executive Director's Delegated Authority
4. **BUSINESS ITEMS**
  - A. **REQUEST FOR APPROVAL OF AN EIGHTH AMENDMENT TO THE INTERAGENCY AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD (CARB) REGARDING THE CALIFORNIA CAPITAL ACCESS PROGRAM'S (CALCAP) INDEPENDENT CONTRIBUTOR PROGRAM**  
Resolution No. 19-02-002, Approval of an amendment to Agreement No. 13-606 to extend the term of the Agreement.
5. **PUBLIC COMMENT**
6. **ADJOURNMENT**

#### STAFF

Bianca Smith

**NOTES:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order. The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

\*\*\*Notice\*\*\*

It is anticipated that the next CPCFA meeting will be held on April 16, 2019. Complete applications, fees and other documents for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the April 16, 2019 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by February 15, 2019.\*\* The following dates have been reserved for the future 2019 Authority meetings.

April 16, 2019  
July 16, 2019  
October 15, 2019

May 21, 2019  
August 20, 2019  
November 19, 2019

June 18, 2019  
September 17, 2019  
December 10, 2019

*\*Denotes small business*

*\*\*Please note that approval of allocation is subject to the schedule of meeting dates and application deadlines set by the California Debt Limit Allocation Committee*

**FOR ADDITIONAL INFORMATION**

Reneé Webster-Hawkins, Executive Director, CPCFA  
Elena M. Miller, Deputy Executive Director, CPCFA  
Laura Coulter, Executive Assistant, CPCFA  
801 Capitol Mall, 2<sup>nd</sup> Floor, Sacramento, CA 95814  
Tel. (916) 654-5610

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

\*\*\*Interested members of the public may use this number to call in to listen to and/or comment on items before the California Pollution Control Financing Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CPCFA no later than five calendar days before the meeting at (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.