



# AGENDA

## California Pollution Control Financing Authority (CPCFA)

### Regular Meeting

Tuesday, October 19, 2021, 10:30 a.m.  
or upon adjournment of CAEATFA meeting  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

### Public Participation Call-In Number\*

(877) 853-5257

Meeting ID: 987 6693 6958

Passcode: 560284

### OPEN SESSION

1. Call to Order and Roll Call
2. Approval of August 26, 2021, Meeting Minutes
3. Interim Executive Director’s Report
  - Program Updates
  - Report on Actions Under the Interim Executive Director’s Delegated Authority

### 4. Business Items

#### Staff

- |  |                     |
|--|---------------------|
| <p><b>A. Resolution to Confirm the Appointment of the Executive Director</b><br/>Resolution No. 21-04-006, Request to confirm the appointment of Shela Tobias-Daniel as the Executive Director.</p>  | Gabrielle Stevenson |
| <p><b>B. Resolution Authorizing the Executive Director and Deputy Executive Director, in the Executive Director’s Absence, to Execute Contracts and Interagency Agreements Not to Exceed \$300,000</b><br/>Resolution No. 21-04-007, Request to approve the authorization to execute contracts and interagency agreements not to exceed \$300,000.</p> | Gabrielle Stevenson |
| <p><b>5. Executive Director’s Report</b></p> <ul style="list-style-type: none"> <li>• Introduction</li> <li>• 2022 Proposed Board Meeting Dates and Times</li> </ul>   | Shela Tobias-Daniel |

## 6. Public Comment

## 7. Adjournment

**Notes:** Items designated as for information are appropriate for action by CPCFA if CPCFA chooses to take action. Items may be taken out of order.

There will be an opportunity for public comment before the end of each item.

### Notice

It is anticipated that the next CPCFA meeting will be held on November 16, 2021. Complete applications, fees, and other documents for final resolution and allocation must be received by CPCFA no later than 60 days prior to the targeted CPCFA meeting. To be included in the November 16, 2021, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by September 16, 2021. \*\*\*

The following dates have been reserved for future 2021 CPCFA meetings:

November 16, 2021

December 7, 2021

### **For Additional Information**

Shela Tobias-Daniel, 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 CPCFA Board is not responsible for unforeseen technical difficulties that may occur. The CPCFA 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.