



CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY

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MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

BETTY T. YEE
State Controller

KEELY MARTIN BOSLER
Director of Finance

Shela Tobias-Daniel
Executive Director

AGENDA

California Pollution Control Financing Authority (CPCFA)

Regular Meeting

Tuesday, July 19, 2022, 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

Pursuant to Section 20 of Senate Bill 189, enacted on June 30, 2022, which adds and repeals Section 11133 of the Government Code, CPCFA Board Members may participate remotely from teleconferencing locations. Further, to protect the health and safety of civil servants and the public, CPCFA encourages participants and interested parties to participate remotely.

OPEN SESSION

1. **Call to Order and Roll Call**
2. **Approval of June 21, 2022, Meeting Minutes**
3. **Executive Director's Report**
 - Program Updates
 - Legislative Updates
 - Report on Actions Under the Executive Director's Delegated Authority

4. Business Items

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

Staff

A. Request to Approve a Final Resolution Authorizing the Issuance of Tax-Exempt Revenue Notes for New Money and Refunding Purposes and a Request to Approve a Resolution for Small Business Assistance Fund (SBAF) Costs of Issuance Assistance

Solomita Malko

Resolution No. 22-01-617, Atlas Disposal Industries, LLC, and/or its affiliates, #954 (SB)**, Solid Waste Disposal, \$15,595,000 Total Issuance comprised of \$6,125,000 in New Money and \$9,470,000 to Refinance CPCFA 2018 Revenue Notes and Resolution No. 22-01-002, SBAF Assistance in an amount not to exceed \$183,000

Transaction participants include:

- Municipal Advisor to Borrower: Piper, Sandler & Company
- Direct Bank Purchaser: Comerica Bank
- Note Counsel: Orrick, Herrington & Sutcliffe
- Trustee: The Bank of New York Mellon Trust Company, N.A.

B. Request to Amend Infill Grant Documents Under the California Recycle Underutilized Sites (“CALReUSE”) Remediation Program

Robert Salls

Resolution No. 22-03-02, Downtown Railyard Venture, LLC, requests an amendment to the Infill Grant Agreement dated June 25, 2009, to further extend the term of the grant from December 31, 2022, to July 31, 2023, to complete the construction of the housing development.

C. Request for Consideration and Approval of Amendments to the Regulations for the California Capital Access Program Regarding the California Capital Access for Small Business Program

Kamika McGill

Resolution No. 22-02-002, Approval of Amendments to the CalCAP Regulations

5. Public Comment

6. 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 Future Board Meetings

It is anticipated that the next CPCFA meeting will be held on August 16, 2022. 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 August 16, 2022, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by June 17, 2022.

The following dates have been reserved for future 2022 CPCFA meetings:

August 16, 2022	September 20, 2022	October 18, 2022
November 15, 2022	December 13, 2022	

For Additional Information

Shela Tobias-Daniel, Executive Director, CPCFA
Christina Sarron, Deputy Executive Director, CPCFA
Dori Floyd, Executive Assistant, CPCFA
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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 before or during 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.