



MEMBERS

FIONA MA, CPA, Chair
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State Controller

JOE STEPHENSHAW
Director of Finance

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AGENDA

Regular Meeting

Tuesday, September 20, 2022, 10:30 a.m.

Jesse M. Unruh State Office Building
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. Action Item: Approval of August 16, 2022, Meeting Minutes
3. Information Item: Executive Director's Report
4. Action Item: Business Items
There will be a public comment period at the end of each item.

A. **Request to Approve an Amended and Restated Interagency Agreement between the California Infrastructure and Economic Development Bank (IBank) and CPCFA.**

Request approval of Resolution No. 22-02-003, to amend and restate the interagency agreement to update the terms regarding the allocation agreement, receipt and distribution of federal funds, and the compliance requirements.

Staff: Doreen Smith

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

Resolution No. 22-03-04, Carson Reclamation Authority, requests acceptance of an updated plan to fund the completion of remediation of Cell Two as cure for default and requests an amendment to the Infill Grant Agreement dated July 29, 2009, to further extend the term of the grant from October 1, 2022, to a date agreed upon by the Board, to complete the remediation of Cell Two.

Staff: Alison French-Tubo

5. **Public Comment**
6. **Adjournment**

Additional Information

Items designated as information items 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.

****Public Participation Call-In Number**

Interested members of the public may use this number to call-in to listen to and/or comment on items before the CPCFA. 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.

Future Board Meetings

It is anticipated that the next CPCFA meeting will be held on October 18, 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 September 20, 2022, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by July 22, 2022.

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

- October 18, 2022
- November 15, 2022
- December 13, 2022

Americans with Disabilities Act

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.