



AGENDA

Regular Meeting

Tuesday, October 18, 2022, 10:30 a.m.

Or upon adjournment of CAEATFA meeting

MEMBERS

FIONA MA, CPA, Chair
State Treasurer

BETTY T. YEE
State Controller

JOE STEPHENSHAW
Director of Finance

FOR ADDITIONAL
INFORMATION PLEASE
CONTACT:

Shela Tobias-Daniel
Executive Director

Physical Address:
801 Capitol Mall, 2nd Floor
Sacramento, CA 95814

Mailing Address:
P.O. Box 942809
Sacramento, CA 94209
p (916) 654-5610
f (916) 589-2805

cpcfafa@treasurer.ca.gov
www.treasurer.ca.gov/cpcfafa

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 September 20, 2022, Meeting Minutes
3. Informational Items: Executive Director's Report
2023 Proposed Board Meeting Dates and Times
4. Action Items: Business Items
There will be a public comment period at the end of each item.

A. **Request for Consideration and Approval of Amendments to the Regulations Pertaining to the Small Business Assistance Fund (SBAF) Fees for the Bond Program**

Resolution No. 22-01-003, Staff proposes undergoing the regular rulemaking process to modify the temporary Small Business Assistance Fund (SBAF) fee waiver for large business borrowers until December 31, 2026.

Staff: Andrea Gonzalez

B. **Request for Consideration and Approval of Amendments to the Regulations for the California Capital Access Program**

Resolution No. 22-02-004, Approval of Amendments to the California Capital Access Program (CalCAP) Regulations regarding the State Small Business Credit Initiative (SSBCI)

Staff: Doreen Smith

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 November 15, 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 October 18, 2022, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by August 19, 2022.

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

- 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. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.