

AGENDA

**CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY
(CPCFA)**

Regular Meeting

Tuesday, March 17, 2015, 10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CAEATFA meeting)

MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY T. YEE
State Controller

MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
Reneé Webster-Hawkins

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF FEBRUARY 17, 2015 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- Program Updates (Bond, CalCAP, CALReUSE)
- 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.

**A. REQUEST FOR APPROVAL OF A RESOLUTION TO MODIFY
REMARKETING RESTRICTIONS FOR CERTAIN BONDS**

STAFF

John Weir

**B. REQUEST FOR APPROVAL OF AMENDMENT TO THE INTERAGENCY
AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT REGARDING THE CALREUSE PROGRAM
TO IMPLEMENT PROVISIONS OF THE HOUSING AND EMERGENCY
SHELTER TRUST FUND ACT (PROPOSITION 1C)**

Ethan Wieser

**C. REQUEST TO APPROVE THE INTERAGENCY AGREEMENT WITH THE
CALIFORNIA ENERGY COMMISSION TO ESTABLISH THE ELECTRIC
VEHICLE CHARGING STATION FINANCING PROGRAM UNDER THE
CALCAP INDEPENDENT CONTRIBUTOR PROGRAM**

Jason L. Bradley

**D. CONSIDERATION AND APPROVAL OF ADOPTION OF EMERGENCY
REGULATIONS IMPLEMENTING THE ELECTRIC VEHICLE CHARGING
STATION FINANCING PROGRAM PURSUANT TO THE INTERAGENCY
AGREEMENT BETWEEN THE CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY AND THE CALIFORNIA ENERGY COMMISSION.**

Jason L. Bradley

5. PUBLIC COMMENT

6. CLOSED SESSION

- A. Litigation (Government Code section 11126(e)(2)(B)). The Authority may adjourn to closed session to confer with legal counsel regarding anticipated litigation.

7. RECONVENE MEETING

8. PUBLIC COMMENT

9. ADJOURNMENT

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 21, 2015**. Complete applications, fees and other documents must be received by **March 20, 2015** to be included on the agenda for initial resolution consideration. Request 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 21, 2015** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **February 13, 2015**. The following dates have **tentatively** been reserved for the future 2015 Authority meetings.

April 21, 2015
July 21, 2015
October 20, 2015

May 19, 2015
August 18, 2015
November 17, 2015

June 16, 2015
September 15, 2015
December 15, 2015

**Denotes small business.*

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

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