

**AGENDA**

**CALIFORNIA ALTERNATIVE ENERGY AND  
ADVANCED TRANSPORTATION  
FINANCING AUTHORITY (CAEATFA)**

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

**(877) 810-9415**

**Participation Code: 6535126**

**Regular Meeting**

**Tuesday, February 19, 2019**

**10:30 a.m. (Upon Adjournment of CPCFA Meeting)**

**801 Capitol Mall, Room 150**

**Sacramento, CA 95814**

**MEMBERS:**

Fiona Ma, CPA, Chair  
*State Treasurer*

Betty T. Yee  
*State Controller*

Keely Martin Bosler  
*Director, Department of Finance*

Michael Picker  
*President, Public Utilities Commission*

Dr. Robert B. Weisenmiller  
*Chair, California Energy Commission*

**EXECUTIVE DIRECTOR**

Deana J. Carrillo

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF JANUARY 15, 2019 MINUTES**

**3. EXECUTIVE DIRECTOR'S REPORT**

- Program Updates
- Report on Actions Taken Under the Executive Director's Delegated Authority

**4. BUSINESS ITEMS**

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

**A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE  
TAX EXCLUSION**

**STAFF**

1) Biogas Energy, Inc., Roseville (Placer), 19-SM001, Biomass Processing and Fuel Production – Alternative Source, \$3,867,000 of Qualified Property

Matthew Parsons

2) Watonga RNG 1, LLC, San Diego (San Diego), 19-SM003, Biogas Capture and Production – Alternative Source, \$5,500,000 of Qualified Property

Matthew Parsons

3) Sanitation Districts of Los Angeles County, Whittier (Los Angeles), 19-SM004, Mixed Recycling – Recycled Resource Extraction, \$15,212,203 of Qualified Property

Xee Moua

- |   |          |
|---|----------|
| 4) CR&R Incorporated, Perris and Lakeview (Riverside), 19-SM005,<br>Mixed Paper and Mixed Organics – Recycled Resource Extraction,<br>\$5,130,235 of Qualified Property   | Xee Moua |
| 5) Intuitive Surgical, Inc. and its subsidiary, Intuitive Surgical Operations,<br>Inc., Sunnyvale (Santa Clara), 19-SM006, Advanced Robotic Surgical<br>Systems and Tools – Advanced Manufacturing, \$96,875,430 of<br>Qualified Property | Xee Moua |

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** 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 financial assistance for each resolution is an estimate and the actual amount 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 CAEATFA meeting will be held on March 19, 2019.**

The following dates have **tentatively** been reserved for future 2019 Authority meetings:

March 19, 2019	April 16, 2019	May 21, 2019
June 18, 2019	July 16, 2019	August 20, 2019
September 17, 2019	October 15, 2019	November 19, 2019
December 17, 2019		

**FOR ADDITIONAL INFORMATION**

Deana J. Carrillo, Executive Director  
915 Capitol Mall, Sacramento, CA 95814  
Tel. (916) 651-8157 FAX (916) 589-2855

The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

**\*\* Interested members of the public may use this number to call in to listen to and/or comment on items before the California Alternative Energy and Advanced Transportation Financing Authority Board. 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 Board is not responsible for unforeseen technical difficulties that may occur. The 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 Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) 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 the CAEATFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CAEATFA no later than five calendar days before the meeting at (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.