

**AGENDA**

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

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

**(877) 810-9415**

**Access Code: 6535126**

**Regular Meeting**

**Tuesday, January 21, 2020, 10:30 a.m.**

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*

Marybel Batjer, President  
*Public Utilities Commission*

David Hochschild, Chair  
*California Energy Commission*

**EXECUTIVE DIRECTOR**  
Deana J. Carrillo

**OPEN SESSION**

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

**2. APPROVAL OF DECEMBER 17, 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) Best Express Foods, Inc., Stockton (San Joaquin), 20-SM001, Advanced Food Production – Advanced Manufacturing, \$5,568,292 of Qualified Property        | Xee Moua     |
| 2) East Valley Water District, Highland (San Bernardino), 20-SM003, Biogas Capture and Production – Alternative Source, \$60,328,000 of Qualified Property | Xee Moua     |
| 3) AltAir Paramount, LLC, Paramount (Los Angeles), 20-SM004, Renewable Diesel Production – Alternative Source, \$131,637,554 of Qualified Property         | Xee Moua     |
| 4) Merced Pipeline LLC, Merced (Merced), 20-SM005, Dairy Biogas Production – Alternative Source, \$31,922,542 of Qualified Property                        | Ashley Emery |

- |   |               |
|---|---------------|
| 5) Five Points Pipeline LLC, Riverdale (Fresno), 20-SM006, Dairy Biogas Production – Alternative Source, \$15,017,114 of Qualified Property   | Ashley Emery  |
| 6) Aemetis Biogas LLC, Ceres (Stanislaus), 20-SM007, Dairy Biogas Production – Alternative Source, \$8,772,605 of Qualified Property  | Ashley Emery  |
| <b>B. REQUEST FOR APPROVAL OF CONTRACT WITH BLUE SKY CONSULTING GROUP, LLC FOR TECHNICAL CONSULTING SERVICES FOR CAEATFA’S SALES AND USE TAX EXCLUSION PROGRAM IN AN AMOUNT NOT TO EXCEED \$800,000</b> | Jessica Arceo |

**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 February 18, 2020.**

The following dates have **tentatively** been reserved for future 2020 Authority meetings:

February 18, 2020	March 17, 2020	April 21, 2020
May 19, 2020	June 16, 2020	July 21, 2020
August 18, 2020	September 15, 2020	October 20, 2020
November 15, 2020	December 15, 2020	

**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.