AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**
(877) 853-5257
Meeting ID: 987 6693 6958
Passcode: 560284

Regular Meeting
Tuesday, February 15, 2022
10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JANUARY 18, 2022, MINUTES

3. EXECUTIVE DIRECTOR’S REPORT
   • Program Updates
   • Report on Actions Taken Under the Executive Director’s Delegated Authority

4. BUSINESS ITEMS

   A. CONSIDERATION OF APPLICANT’S REQUEST TO EXTEND THE INITIAL TERM OF THE REGULATORY AGREEMENT OF A SALES AND USE TAX EXCLUSION AWARD

   1) Sanitation Districts of Los Angeles County, Whittier (Los Angeles), No. 19-SM004, Mixed Recycling – Recycled Resource Extraction, $15,212,303 of Qualified Property

   STAFF

   Stefani Wilde

   B. REQUEST TO ADOPT AMENDMENTS TO THE SALES AND USE TAX EXCLUSION PROGRAM REGULATIONS (ARTICLE 2 (COMMENCING WITH SECTION 10030) OF DIVISION 13 OF TITLE 4 OF THE CALIFORNIA CODE OF REGULATIONS) UNDER THE REGULAR RULEMAKING PROCESS

   STAFF

   Ashley Emery

   C. REQUEST TO APPROVE READOPTION OF EMERGENCY REGULATIONS FOR THE GOGREEN HOME ENERGY FINANCING PROGRAM (ARTICLE 5 (COMMENCING WITH SECTION 10091.1) OF DIVISION 13 OF TITLE 4 OF THE CALIFORNIA CODE OF REGULATIONS)

   STAFF

   Kelly Delaney
5. **Public Comment**

6. **Adjournment**

**NOTE:** Items designated as for information are appropriate for action by the CAEATFA Board if the CAEATFA Board 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.

***Notice***

**It is anticipated that the next CAEATFA meeting will be held on March 15, 2022.**
The following dates have **tentatively** been reserved for future 2022 CAEATFA Board meetings:

- March 15, 2022
- April 19, 2022
- May 17, 2022
- June 21, 2022
- July 19, 2022
- August 16, 2022
- September 20, 2022
- October 18, 2022
- November 15, 2022
- December 13, 2022

**FOR ADDITIONAL INFORMATION**

Derek Chernow, Executive Director
Jennifer Gill, Core Programs Manager
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](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 CAEATFA 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 CAEATFA Board is not responsible for unforeseen technical difficulties that may occur. The CAEATFA Board is under no obligation to postpone or delay its meeting in the event technical difficulties occur during or before the meeting.**

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