

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, December 13, 2022

10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

MEMBERS:

Fiona Ma, CPA, Chair
State Treasurer

Betty T. Yee
State Controller

Joe Stephenshaw, Director
Department of Finance

Alice Busching Reynolds, President
Public Utilities Commission

David Hochschild, Chair
California Energy Commission

INTERIM EXECUTIVE DIRECTOR
Shela Tobias-Daniel

Pursuant to Section 20 of Senate Bill 189, enacted on June 30, 2022, which adds and repeals Section 11133 of the Government Code, CAEATFA Board Members may participate remotely from teleconferencing locations. Further, to protect the health and safety of civil servants and the public, participants and interested parties are also encouraged to participate remotely.

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF OCTOBER 18, 2022, MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

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

4. BUSINESS ITEMS

STAFF

**A. DISCUSSION AND CONSIDERATION OF APPLICATION FOR SALES AND USE
TAX EXCLUSION (STE)**

- 1) EnergySource Minerals LLC and its subsidiary, ESM ATLiS LLC,
Calipatria (Imperial), No. 22-SM016, Lithium Recovery and Processing
– Advanced Manufacturing, \$176,740,588.24 of Qualified Property

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**B. CONSIDERATION OF APPLICANT'S REQUEST TO EXTEND THE INITIAL
TERM OF THE REGULATORY AGREEMENT OF AN STE AWARD**

- 1) IF CoPack, LLC, dba Initiative Foods, Sanger (Fresno), No. 18-SM002,
Advanced Food Production – Advanced Manufacturing, \$17,115,645 of
Qualified Property

Stefani Wilde

- 2) WET, Sun Valley (Los Angeles), No. 18-SM018, Water Feature
Manufacturing – Advanced Manufacturing, \$4,927,301 of Qualified
Property

Stefani Wilde

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 January 17, 2023.
The following dates have **tentatively** been reserved for future 2023 CAEATFA Board meetings:

January 17, 2023	February 21, 2023	March 21, 2023
April 18, 2023	May 16, 2023	June 20, 2023
July 18, 2023	August 15, 2023	September 19, 2023
October 17, 2023	November 14, 2023	December 12, 2023

FOR ADDITIONAL INFORMATION

Shela Tobias-Daniel, Interim 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>

** 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.

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. For 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.