

## 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.