



California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA)

Tuesday, September 17, 2024, at 10:30 a.m.

AGENDA

MEMBERS

FIONA MA, CPA, Chair
State Treasurer

MALIA M. COHEN
State Controller

JOE STEPHENSHAW
Director of Finance

ALICE BUSCHING REYNOLDS
*President, Public Utilities
Commission*

DAVID HOCHSCHILD
*Chair, California Energy
Commission*

Paul Bonderson State Office Building
901 P Street, Room 102
Sacramento, CA 95814

PUBLIC PARTICIPATION CALL-IN NUMBER VIA ZOOM

(877) 853-5257, Meeting ID: 987 6693 6958/Passcode: 560284

Interested members of the public may use this number to call in to listen to and/or comment on items before CAEATFA. 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.

OPEN SESSION

ADDITIONAL INFORMATION

Claudia Quezada, Ed.D.
Executive Director

Address:
801 Capitol Mall
Sacramento, CA 95814

Telephone:
(916) 651-8157

The agenda is also available
[on the CAEATFA website.](#)

1. **Call to Order and Roll Call**
2. **Action Item: Approval of July 16, 2024, Meeting Minutes**
3. **Information Item: Executive Director's Report**
4. **Business Items:**
 - A. **Discussion and Consideration of Application for a Sales and Use Tax Exclusion Award**
 - 1) 5E Boron Americas LLC, Newberry Springs (San Bernardino), No. 24 SM034, Lithium Extraction and Processing – Advanced Manufacturing, \$11,473,423 of Qualified Property

Staff: *Katrina Walters-White*
 - B. **Consideration of Applicant's Request to Extend the Initial Term of the Regulatory Agreement of an STE Award**

- 1) Trademark Brewing, LLC, Long Beach (Los Angeles), No. 17-SM062, Beverage Production – Advanced Manufacturing, \$1,854,741 of Qualified Property

Staff: *Katrina Walters-White*

- 2) Bar 20 Dairy Biogas, LLC, Kerman (Fresno), No. 20 SM020, Dairy Biogas Production – Alternative Source, \$9,573,170 of Qualified Property

Staff: *Joshua Moua*

- 3) CalBioGas South Tulare LLC, Tulare (Tulare), No. 20 SM022, Dairy Biogas Production – Alternative Source, \$52,471,257 of Qualified Property

Staff: *Joshua Moua*

- 4) CalBioGas North Visalia, Visalia (Tulare), No. 20 SM023, Dairy Biogas Production – Alternative Source, \$37,529,013 of Qualified Property

Staff: *Joshua Moua*

- 5) CalBioGas Buttonwillow LLC, Buttonwillow (Kern), No. 20 SM024, Dairy Biogas Production – Alternative Source, \$21,123,032 of Qualified Property

Staff: *Joshua Moua*

C. Approval of 2025 Board Meeting Calendar

5. Public Comment

6. Adjournment

ADDITIONAL INFORMATION

Items designated as informational items are appropriate for action by the CAEATFA Board, if the CAEATFA Board chooses to act. Items may be taken out of order. There will be an opportunity for public comment before the end of each item.

AMERICANS WITH DISABILITIES ACT

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 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.

FUTURE BOARD MEETINGS

It is anticipated that the next CAEATFA meeting will be held on October 15, 2024.

The following proposed dates have been reserved for future 2024 CAEATFA meetings:

- November 12, 2024
- December 10, 2024