



MINUTES

**California Pollution Control Financing Authority
915 Capitol Mall, Room 587
Sacramento, California
May 30, 2013**

1. CALL TO ORDER & ROLL CALL

Michael Paparian, Chairperson, called the California Pollution Control Financing Authority (CPCFA or Authority) meeting to order at 1:30 p.m.

Members Present: Michael Paparian for Bill Lockyer, State Treasurer
Ruth Holton-Hodson for John Chiang, State Controller
Jennifer Rockwell for Ana J. Matosantos, Director of Finance

Staff Present: Reneé Webster-Hawkins, Executive Director
Sherri Kay Wahl, Deputy Executive Director

Quorum: The Chairperson declared a quorum

2. MINUTES

Mr. Paparian asked if there was a motion. Ms. Holton-Hodson moved approval of the minutes; upon a second, the minutes were unanimously approved.

Mr. Paparian asked if there were any questions or comments concerning the April 16, 2013 meeting minutes. There were none.

3. EXECUTIVE DIRECTOR'S REPORT

Neither the Executive Director nor the Deputy Executive Director had anything to report.

4. BUSINESS ITEMS

A. APPROVAL OF APPOINTMENT OF EXECUTIVE DIRECTOR

Presented by: Patricia Tanous, Treasury Program Manager II

The Authority appoints the Executive Director of the California Pollution Control Financing Authority and designates to her such power as is necessary to conduct the business of the Authority. Staff requested appointment of the State Treasurer's recommendation of Renee F. Webster-Hawkins as Executive Director. This Resolution will remain in effect until revoked or modified by the Authority.

Mr. Paparian introduced Reneé Webster-Hawkins. Ms. Webster-Hawkins is known to some of the staff and Board Members due to some of her prior work. She was most recently the interim Executive Director of First Five California. She has been in other positions at other agencies, including the California Energy Commission (CEC) where she was Assistant Chief Counsel. In her role at the Chief Counsel's Office she was known to CPCFA and the California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) staff as the "problem solver"; the one who would cut through it all and make things work in terms of the things that were going on between the State Treasurer's Office (STO) entities and the CEC. She is also a graduate of Stanford Law School and the University of California, Davis. She has an excellent background in a variety of areas. The most interesting one of which is a background in cryptographic communications. Hopefully those are not skills she will need at CPCFA because we enjoy doing things in an open and very public way.

Mr. Paparian asked the Board if there were any questions of Ms. Webster-Hawkins. The Board welcomed her.

Mr. Paparian asked if there was any public comment. There was none.

Mr. Paparian asked if there was a motion.

Ms. Holton-Hodson moved approval of the item; upon a second, the item was unanimously approved.

B. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND DEPUTY EXECUTIVE DIRECTOR, IN THE EXECUTIVE DIRECTOR'S ABSENCE, TO EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS NOT TO EXCEED \$300,000

Presented by: Patricia Tanous, Treasury Program Manager II

CPCFA is authorized by statute to enter into contracts and interagency agreements. For contracts and interagency agreements at or below a certain dollar amount, the Authority has historically delegated this authorization to the Executive Director and in her absence, the Deputy Executive Director to enter contracts on behalf of the Authority.

Staff recommended approval of a Resolution in order to authorize Executive Director, Renee F. Webster-Hawkins, and in her absence Deputy Executive Director, Sherri Kay Wahl, to execute certain contracts and interagency agreements, and certain amendments to contracts and interagency agreements, on behalf of the Authority for amounts not to exceed \$300,000. This Resolution will remain in effect until revoked by the Authority.

Mr. Paparian stated that this is the standard amount across all of the Authorities.

Ms. Holton-Hodson asked for clarification that any delegation of the Authority will be reported at the meeting.

Ms. Tanous stated that is correct.

Mr. Paparian asked if there were any questions or comments from the Board or public. There were none.

Mr. Paparian asked if there was a motion.

Ms. Rockwell moved approval of the item; upon a second, the item was unanimously approved.

5. PUBLIC COMMENT

Mr. Paparian asked if there were any comments from the public.

Ms. Webster-Hawkins thanked the Board for the kind welcome and introduction. She stated that by way of disclaimer, she did serve in the US Air Force and got to live somewhat of a “Get Smart” kind of lifestyle working on secured communications, but she can absolutely assure that she is committed to accountability and transparency in her new role.

She expressed her excitement and honor to serve in this position with the Authority. She stated she feels lucky to be taking the reins of a healthy and robust agency, having been under the leadership of the Chair. It is an exciting opportunity to maintain and improve the high commitment to both public and customer service and help the initiatives of the Authority.

She is focused most keenly on her first 100 days both on external stakeholder relationships and her own learning curve about those stakeholders and their business needs, as well as internal management and resource issues. She is very excited to work with the professional staff at CPCFA and collaboratively with CAEATFA and the other sister agencies.

Mr. Paparian welcomed her again and stated he is very glad she is here.

6. ADJOURNMENT

There being no further business, public comments, or concerns, the meeting adjourned at 1:39 p.m.

Respectfully submitted,

Reneé Webster-Hawkins
Executive Director