

AGENDA

**CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY
(CPCFA)**

Regular Meeting

Tuesday, August 16, 2016, 10:30 a.m.
801 Capitol Mall, Room 150
Sacramento, CA 95814

Public Participation Call-In Number**

(877) 810-9415

Participant Code: 6535126

MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY T. YEE
State Controller

MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
Reneé Webster-Hawkins

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JULY 19, 2016 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates (Bond, CalCAP, CALReUSE)
 - Report on Actions Under the Executive Director's Delegated Authority
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

STAFF

- A. REQUEST TO APPROVE REINSTATEMENT, EXTENSION, AND AMENDMENT OF INITIAL RESOLUTION OF OFFICIAL INTENT TO ISSUE REVENUE BONDS**

San Jose Water Company, #833(SB*), Water Furnishing, \$100,000,000.

Andrea Gonzalez
- B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE NOTES FOR NEW MONEY AND REFUNDING PURPOSES, SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE AND TAX-EXEMPT VOLUME CAP ALLOCATION**

Peña's Disposal, Inc. and/or its Affiliates, #877(SB*), Solid Waste Disposal, \$4,800,000 total issuance; Volume Cap Allocation of \$2,875,000, Refinancing in the amount of \$1,925,000, and SBAF assistance of \$176,000.

Kris Luoma

Transaction participants include:

- Municipal Financial Advisor to Borrower: Westhoff, Cone & Holmstedt
- Direct Bank Purchaser: MUFG Union Bank, N.A.
- Trustee: The Bank of New York Mellon Trust Company, N.A.
- Note Counsel: Law Offices of Leslie M. Lava

- C. REQUEST FOR CONSIDERATION AND APPROVAL OF AMENDMENTS OF THE REGULATIONS FOR THE CALIFORNIA CAPITAL ACCESS PROGRAM TO IMPLEMENT THE CALIFORNIA AMERICANS WITH DISABILITIES ACT SMALL BUSINESS CAPITAL LOAN PROGRAM (CALCAP/ADA)** Bianca Smith
- D. REQUEST TO AMEND INFILL GRANT DOCUMENTS UNDER THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALREUSE) REMEDIATION PROGRAM**
- 1) Carson Reclamation Authority, Request to Extend the Term of the Grant and Make Conforming Amendments to Infill Grant Documents. Ethan Wieser
 - 2) MacArthur Transit Community Partners, LLC, Request to Extend the Term of the Grant, Modify the Infill Development Project and to Authorize the Transfer of Parcels for Purposes of Development. Ethan Wieser
 - 3) City of Richmond as Successor Agency to the Richmond Community Redevelopment Agency, Request to Extend the Term of the Grant, Modify the Infill Development Project and Extend the Date for the Submission of a Regulatory Agreement. Gregory Martin
- E. REQUEST FOR APPROVAL OF AMENDMENT TO THE INTERAGENCY AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT REGARDING THE CALREUSE PROGRAM TO IMPLEMENT PROVISIONS OF THE HOUSING AND EMERGENCY SHELTER TRUST FUND ACT (PROPOSITION 1C)** Gregory Martin

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTES: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

Notice

It is anticipated that the next CPCFA meeting will be held on September 20, 2016. Complete applications, fees and other documents must be received by August 12, 2016 to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the September 20, 2016 agenda, a request for final resolution and complete California Debt Limit Allocation

Committee (CDLAC) application must have been received by July 19, 2016. The following dates have been reserved for the future 2016 Authority meetings.

September 20, 2016
December 13, 2016

October 18, 2016

November 15, 2016

**Denotes small business*

FOR ADDITIONAL INFORMATION

Reneé Webster-Hawkins, Executive Director, CPCFA
Elena Miller, Deputy Executive Director, CPCFA
Laura Coulter, Executive Assistant, CPCFA
801 Capitol Mall, 2nd Floor, Sacramento, CA 95814
Tel. (916) 654-5610

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfafa>

**Interested members of the public may use this number to call in to listen to and/or comment on items before the California Pollution Control Financing Authority. 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 Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Pollution Control Financing Authority (CPCFA) 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 CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CPCFA no later than five calendar days before the meeting at (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.