

**AGENDA**

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

**Regular Meeting**

**Tuesday, February 21, 2017, 10:30 a.m.**

801 Capitol Mall, Room 150

Sacramento, CA 95814

(upon adjournment of CAEATFA meeting)

**MEMBERS**

JOHN CHIANG, CHAIRMAN  
State Treasurer

BETTY T. YEE  
State Controller

MICHAEL COHEN  
Director of Finance

**EXECUTIVE DIRECTOR**  
Reneé Webster-Hawkins

**Public Participation Call-In Number\*\***

**(877) 810-9415**

**Participant Code: 6535126**

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF JANUARY 17, 2017 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 INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE NOTES/BONDS**

- 1) Organic Energy Solutions, Inc. and/or its Affiliates #901 (SB\*), Solid Waste Disposal, \$34,000,000 Dmitri Godamunne
- 2) Bay Counties Waste Services, Inc. dba Specialty Solid Waste & Recycling and/or its Affiliates #902 (SB\*), Solid Waste Disposal, \$7,750,000 Kris Luoma

**B. CALIFORNIA RECYCLE UNDERUTILIZED SITES REMEDIATION PROGRAM PROJECT FUNDING APPROVAL**

- 1) Downtown Railyard Venture, LLC requests final approval of additional project funding in the amount up to \$9,750,000 Ethan Wieser

**C. REQUEST TO APPROVE AN INCREASE TO THE FEDERAL FUNDING ALLOCATION UNDER THE STATE SMALL BUSINESS CREDIT INITIATIVE FOR THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)**

- 1) Request for approval of a Memorandum of Understanding with the California Infrastructure and Economic Development Bank to increase the amount of allocated funds to be disbursed to CPCFA in support of Approved State Programs operated under the State Small Business Credit Initiative, and to allow the Executive Director to administer necessary actions under her delegated authority Doreen Smith

**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 March 21, 2017. Complete applications, fees and other documents must be received by February 20, 2017 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 March 21, 2017 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by January 20, 2017. The following dates have been reserved for the future 2017 Authority meetings.

March 21, 2017	April 18, 2017	May 15, 2017
June 20, 2017	July 18, 2017	August 15, 2017
September 19, 2017	October 17, 2017	November 14, 2017
December 12, 2017		

*\*Denotes small business*

**FOR ADDITIONAL INFORMATION**

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

The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcfa>

**\*\*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.