

**AGENDA**

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

**Regular Meeting**

**Tuesday, March 21, 2017, 10:30 a.m.**  
915 Capitol Mall, Room 587  
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 FEBRUARY 21, 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 BONDS**

CES Kimberlina, Inc. and/or its Affiliates #903 (SB\*), Solid Waste Disposal, \$14,500,000

Dmitri Godamunne
- B. REQUEST TO AMEND INFILL GRANT DOCUMENTS UNDER THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALREUSE) REMEDIATION PROGRAM**
  - 1) Visitacion Development LLC, Request to Extend the Term of the Grant, Modify the Infill Development Project and to Change the Name of the Grantee

Gregory Martin, CPA
- 2) Studio 15 Housing Partners, LP, Request to extend the Term of the Grant

Alison French-Tubo

**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 April 18, 2017. Complete applications, fees and other documents must be received by March 17, 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 April 18, 2017 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by February 17, 2017. The following dates have been reserved for the future 2017 Authority meetings.

April 18, 2017  
July 18, 2017  
October 17, 2017

May 15, 2017  
August 15, 2017  
November 14, 2017

June 20, 2017  
September 19, 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  
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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.