

AGENDA

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

Regular Meeting

Tuesday, February 20, 2018, 10:30 a.m.
801 Capitol Mall, Room 150
Sacramento, CA 95814

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 23, 2018 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

Resolution No. 18-01, North Fork Community Power, LLC and/or its affiliates, #921(SB), Solid Waste Disposal, for a total amount of \$14,250,000 (\$9,305,000 tax-exempt and \$4,945,000 taxable) Kris Luoma

B. REQUEST TO AMEND INFILL GRANT DOCUMENTS UNDER THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALREUSE) REMEDIATION PROGRAM

Resolution No. 18-03-002, Truckee Development Associates, LLC, Request to Extend the Term of the Grant and Modify the Infill Development Project. Ethan Wieser

- 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 20, 2018~~ **March 21, 2018**. Complete applications, fees and other documents must be received by February 16, 2018 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 20, 2018~~ **March 21, 2018** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by January 26, 2018.** The following dates have been reserved for the future 2018 Authority meetings.

~~March 20, 2018~~ **March 21, 2018**
June 19, 2018
September 18, 2018
December 11, 2018

April 17, 2018
July 17, 2018
October 16, 2018

May 15, 2018
August 21, 2018
November 13, 2018

**Denotes small business*

*****Please note that approval of allocation is subject to the schedule of meeting dates and application deadlines set by the California Debt Limit Allocation Committee***

FOR ADDITIONAL INFORMATION

Reneé Webster-Hawkins, Executive Director, CPCFA
Elena M. 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/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.