

AGENDA

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

Regular Meeting

Tuesday, September 17, 2019 10:30 a.m.
801 Capitol Mall, Room 150
Sacramento, CA 95814

Public Participation Call-In Number**

(877) 810-9415

Participant Code: 6535126

MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

BETTY T. YEE
State Controller

KEELY MARTIN BOSLER
Director of Finance

EXECUTIVE DIRECTOR
Reneé Webster-Hawkins

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JULY 23, 2019 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- Program Updates (Bond, CalCAP, CALReUSE)
- Legislative Updates
- Report on Actions Under the Executive Director's Delegated Authority

4. BUSINESS ITEMS

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

STAFF

A. REQUEST TO APPROVE SECOND AMENDED AND RESTATED FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS AND REQUEST TO APPROVE A RESOLUTION FOR THE DEDICATION OF TAX-EXEMPT VOLUME CAP ALLOCATION

Resolution No. 19-01-595, SiONEER Stockton, LLC, and/or its affiliates, #911 (SB*), Solid Waste Disposal, \$6,350,000 in addition to a previous approval of \$16,650,000 for a total issuance of \$23,000,000 and Resolution No. 19-073-02, Volume Cap Allocation of \$6,350,000 in addition to California Debt Limit Allocation Committee (CDLAC) previous approval of \$16,650,000 for a total allocation of \$23,000,000

Kris Luoma

Transaction participants include:

- Underwriter: Westhoff, Cone & Holmstedt
- Bond Counsel: Orrick, Herrington & Sutcliffe LLP
- Trustee: UMB Bank
- Bond Purchaser(s): TBD

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

Resolution No. 19-03-02 Office of Community Investment and Infrastructure (Successor to the Redevelopment Agency of the City and

Ethan Wieser

County of San Francisco), Request to Extend the Term of the Grant for the Hunter's Point Project and make Conforming Amendments to Infill Documents.

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 October 15, 2019. Complete applications, fees and other documents for final resolution and allocation must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the October 15, 2019 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by August 16, 2019. The following dates have been reserved for the future 2019 Authority meetings. For full list of 2019 dates and deadlines go to: <https://www.treasurer.ca.gov/cpcfafa/deadlines2019.pdf>

October 15, 2019

November 19, 2019

December 10, 2019

**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, 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.