

**AGENDA**

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

**Regular Meeting**

**Tuesday, May 19, 2020 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  
VACANT

Pursuant to Executive Order N-29-20, paragraph 3, that was issued on March 17, 2020, CPCFA Board Members may participate remotely from teleconferencing locations. Further, to accommodate social distancing recommendations, participants and interested parties are also encouraged to participate remotely.

**OPEN SESSION**

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

**2. APPROVAL OF APRIL 21, 2020 MEETING MINUTES**

**3. EXECUTIVE DIRECTOR'S REPORT**

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

**4. BUSINESS ITEMS**

**STAFF**

**A. REQUEST FOR APPROVAL OF AN 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)**

Ethan Wieser

Resolution No. 20-03-002 to amend Interagency Agreement No. 07-1-016, to extend the term of the contract through June 30, 2021.

**B. REQUEST FOR APPROVAL TO AMEND A STANDARD AGREEMENT FOR LEGAL SERVICES**

Nicholas Montalvo

Resolution No. 20-04-002 to amend contracts with Law Offices of Leslie M. Lava; Orrick, Herrington & Sutcliffe LLP; and Stradling Yocca Carlson & Rauth with a time-only extension of one year.

**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 June 16, 2020. Complete applications, fees and other documents 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 June 16, 2020 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by April 17, 2020. \*\* The following dates have been reserved for the future 2020 Authority meetings.

June 16, 2020  
September 15, 2020  
December 15, 2020

July 21, 2020  
October 20, 2020

August 18, 2020  
November 17, 2020

*\*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**

VACANT, Executive Director, CPCFA  
Janae R. Davis, 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.