

AGENDA

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

Regular Meeting

Tuesday, January 19, 2021 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

Public Participation Call-In Number*

(877) 810-9415

Participant Code: 6535126

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 NOVEMBER 17, 2020, MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- 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.

A. RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY DELEGATING CERTAIN POWERS AND AUTHORITY TO APPROVE INITIAL RESOLUTIONS AND CERTAIN ACTIONS RELATED TO BOND FINANCINGS

STAFF

Andrea Gonzalez

B. REQUEST TO APPROVE A FEASIBLE PLAN TO FUND THE COMPLETION OF THE REMEDIATION AND TO ACCEPT THE PROPOSED PROJECT MILESTONES OF A BROWNFIELDS SITE UNDER THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALREUSE) REMEDIATION PROGRAM

Request to approve a feasible plan to fund the completion of the site remediation and to accept the proposed alternative project milestones as submitted by the Carson Reclamation Authority as required as part of curing an event of default that was declared by the CPCFA Board on June 16, 2020.

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.

-Notice-

It is anticipated that the next CPCFA meeting will be held on February 16, 2021. 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 CPCFA February 16, 2021, agenda, a request for a final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by December 18, 2020.

The following dates have been reserved for the future 2021 Authority meetings:

February 16, 2021	March 16, 2021	April 20, 2021
May 18, 2021	June 15, 2021	July 20, 2021
August 17, 2021	September 21, 2021	October 19, 2021
November 16, 2021	December 14, 2021	

FOR ADDITIONAL INFORMATION

Nancee Robles, Executive Director, CPCFA
Janae R. Davis, 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.