

AGENDA

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

Regular Meeting

Tuesday, March 16, 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 JANUARY 19, 2021, MEETING MINUTES

3. DEPUTY EXECUTIVE DIRECTOR'S REPORT

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

4. BUSINESS ITEMS

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

STAFF

A. RESOLUTION TO APPROVE THE APPOINTMENT OF THE INTERIM EXECUTIVE DIRECTOR

Janae Davis

Resolution No. 21-04-001, Request to approve the appointment of the Interim Executive Director.

B. RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR AND DEPUTY EXECUTIVE DIRECTOR, IN THE INTERIM EXECUTIVE DIRECTOR'S ABSENCE, TO EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS NOT TO EXCEED \$300,000

Janae Davis

Resolution No. 21-04-002, Request to approve an authorization for the Interim Executive Director and Deputy Executive Director to execute contracts and interagency agreements in amounts not to exceed \$300,000.

C. REQUEST FOR THE APPROVAL OF AN EXTENSION OF THE INTERAGENCY AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION (CEC) FOR THE ELECTRIC VEHICLE CHARGING STATION FINANCING PROGRAM

Nicholas Montalvo

**UNDER THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)
INDEPENDENT CONTRIBUTOR PROGRAM**

Resolution No. 21-02-001, Request to approve an amendment to Agreement No. 600-14-007 with the CEC to extend for one year the term of the Electric Vehicle Charging Station Financing Program.

D. REQUEST FOR THE APPROVAL OF AN INTERAGENCY AGREEMENT WITH THE STATE TREASURER’S OFFICE FOR SUPPORT PROVIDED BY THE STATE TREASURER’S EXECUTIVE OFFICE, ADMINISTRATION DIVISION, AND INFORMATION TECHNOLOGY DIVISION Nicholas Montalvo

Resolution No. 21-04-003, Request to approve Agreement No. CPCFA02-20 for support services for CPCFA’s existing and expanding programs from July 1, 2020, through June 30, 2021, in the amount of \$541,372.

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 20, 2021. Complete applications, fees and other documents for final resolutions must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the April 20, 2021, agenda, a request for a final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by February 19, 2021.

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

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

Derek Chernow, Interim Executive Director, CPCFA
Janae R. Davis, 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.