

AGENDA

California Pollution Control Financing Authority (CPCFA)

Regular Meeting

Tuesday, July 20, 2021, 10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

Public Participation Call-In Number*

(877) 853-5257

Meeting ID: 959 3712 1043

Passcode: 040996

Pursuant to Executive Order N-08-21, paragraph 42, that was issued on June 11, 2021, CPCFA Board Members may participate remotely from teleconferencing locations. Further, participants and interested parties are also encouraged to participate remotely.

OPEN SESSION

1. **Call to Order and Roll Call**
2. **Approval of June 15, 2021, Meeting Minutes**
3. **Interim Executive Director's Report**
4. **Business Items**

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

Staff

- A. **Request to Approve a Final Resolution Authorizing the Issuance of Tax-Exempt or Taxable Solid Waste Disposal Revenue Bonds and the Execution and Delivery of Amendments in Connection with Existing Solid Waste Disposal Revenue Bonds and Request to Approve a Resolution for Small Business Assistance Fund (SBAF) Costs of Issuance Assistance (if the final par amount is reduced to an allowable amount under the SBAF Policy)**

Resolution No. 21-01-614, CalPlant I, LLC, and/or its affiliates, #950 (SB)**, Solid Waste Disposal, not to exceed \$18,000,000 Total Issuance; and Resolution No. 21-01-04 for an amount not to exceed \$210,000 in SBAF costs of issuance assistance Andrea Gonzalez

Transaction participants include:

- Underwriters: Citigroup Global Markets Inc. and Stifel, Nicolaus & Company, Incorporated
- Bond Counsel: Orrick Herrington & Sutcliffe LLP
- Trustee: BOKF, N.A.

B. Request to Approve an Updated 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 an updated feasible plan to fund completion of the site remediation of a former landfill 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 CPCFA if CPCFA chooses to take action. Items may be taken out of order.

There will be an opportunity for public comment before the end of each item.

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 August 17, 2021. Complete applications, fees, and other documents for final resolution and allocation must be received by CPCFA no later than 60 days prior to the targeted CPCFA meeting. To be included in the August 17, 2021, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by June 10, 2021. ***

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

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
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcf>

*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 CPCFA Board is not responsible for unforeseen technical

difficulties that may occur. The CPCFA Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

**Denotes small business

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

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.