

AGENDA

California Pollution Control Financing Authority (CPCFA)

Regular Meeting

Thursday, August 26, 2021, 12:00 p.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

Public Participation Call-In Number*

(877) 853-5257

Meeting ID: 934 3987 1012

Passcode: 141291

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 July 20, 2021, Meeting Minutes
3. Business Items

Staff

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

Resolution No. 21-04-004, Request to approve the appointment of Tim Schaefer as the Interim Executive Director.

Patricia Crowson

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

Resolution No. 21-04-005, Request to approve the authorization to execute contracts and Interagency Agreements not to exceed \$300,000.

Patricia Crowson

4. Interim Executive Director's Report

Report on the status and search for an Executive Director.

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.

Notice

It is anticipated that the next CPCFA meeting will be held on September 21, 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 September 21, 2021, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by July 23, 2021. ***

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

September 21, 2021
December 14, 2021

October 19, 2021

November 16, 2021

For Additional Information

Tim Schaefer, Interim Executive Director, CPCFA
Vacant, Deputy Executive Director, 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 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.

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.