



---

## MEMBERS

FIONA MA, CPA, Chair  
*State Treasurer*

BETTY T. YEE  
*State Controller*

JOE STEPHENSHAW  
*Director of Finance*

---

## FOR ADDITIONAL INFORMATION PLEASE CONTACT:

Shela Tobias-Daniel  
*Executive Director*

Physical Address:  
801 Capitol Mall, 2nd Floor  
Sacramento, CA 95814

Mailing Address:  
P.O. Box 942809  
Sacramento, CA 94209  
p (916) 654-5610  
f (916) 589-2805

[cpcfafa@treasurer.ca.gov](mailto:cpcfafa@treasurer.ca.gov)  
[www.treasurer.ca.gov/cpcfafa](http://www.treasurer.ca.gov/cpcfafa)

# AGENDA

Regular Meeting

**Tuesday, August 16, 2022, 10:30 a.m.**

or upon adjournment of CAEATFA meeting

Jesse M. Unruh State Office Building  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

## PUBLIC PARTICIPATION CALL-IN NUMBER\*\*

(877) 853-5257, Meeting ID: 987 6693 6958/Passcode: 560284

Pursuant to Government Code, Section 11133(a), CPCFA Board may hold public meetings through teleconferencing and make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and to address CPCFA Board. Furthermore, to protect the health and safety of civil servants and the public, CPCFA encourages participants and interested parties to participate remotely.

## Open Session

1. Call to Order and Roll Call
2. Action Item: Approval of July 19, 2022, Meeting Minutes
3. Information Item: Executive Director's Report
4. Action Item: Business Items  
**There will be a public comment period at the end of each item.**
  - A. **Request to Amend Infill Grant Documents Under the California Recycle Underutilized Sites (CALReUSE) Remediation Program**

Resolution No. 22-03-03, Carson Reclamation Authority, requests an amendment to the Infill Grant Agreement dated July 29, 2009, to further extend the term of the grant from April 30, 2022, to a date agreed upon by the Board, to complete the remediation of Cell Two.

**Staff: Alison French-Tubo**

5. **Public Comment**
6. **Adjournment**

## Additional Information

Items designated as information items 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.

**\*\*Public Participation Call In Number**

Interested members of the public may use this number to call in to listen to and/or comment on items before the CPCFA. 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 before or during the meeting.

**Future Board Meetings**

It is anticipated that the next CPCFA meeting will be held on September 20, 2022.

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 16, 2022, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by June 17, 2022.

The following dates have been reserved for future 2022 CPCFA meetings:

- September 20, 2022
- October 18, 2022
- November 15, 2022
- December 13, 2022

**Americans with Disabilities Act**

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.