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## MEMBERS

FIONA MA, CPA, Chair  
*State Treasurer*

MALIA M. COHEN  
*State Controller*

JOE STEPHENSHAW  
*Director of Finance*

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## FOR ADDITIONAL INFORMATION PLEASE CONTACT:

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*Executive Director*

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# AGENDA

Regular Meeting

Tuesday, August 15, 2023, 10:30 a.m.

## IN PERSON MEETING

Paul Bonderson State Office Building  
901 P Street, Room 102  
Sacramento, CA 95814

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

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

## TELECONFERENCING LOCATION

- 1021 O St. Suite 3110, Sacramento, CA 95814

## Open Session

1. **Call to Order and Roll Call**
2. **Action Item: Approval of June 20, 2023, Meeting Minutes**
3. **Information Item: Executive Director's Report**
4. **Action Items:**
  - A. **Request to Approve a Final Resolution Authorizing the Issuance of Tax-Exempt Revenue Notes for New Money Purposes, and a Request to Approve a Resolution for Small Business Assistance Fund (SBAF) Costs of Issuance Assistance**

Resolution No. 23-01-619, Tri City Economic Development Corporation d.b.a. Tri-CED Community Recycling and/or its affiliates, #956 (SB), solid waste disposal for a total amount of \$11,016,000 and Resolution No. 23-01-002, SBAF Assistance in an amount not to exceed \$65,616.

Transaction participants include:

- Lender and Escrow Agent: Fremont Bank, Livermore, CA
- Note counsel: Orrick, Herrington & Sutcliffe LLP

Staff: Solomita Malko

**B. Request for Consideration and Approval to Adopt Emergency Regulations Implementing the California Investment & Innovation Program (Cal IIP) Pursuant to SB 193**

Resolution No. 23-05-001, Approval of Adoption of Emergency Regulations regarding the Implementation of the Cal IIP grant program.

Staff: Andrea Gonzalez

**C. Request to Approve an Interagency Agreement with the California Air Resources Board Regarding the Zero-Emission Heavy-Duty Vehicle Air Quality Loan Program (ZEHDV Air Quality Loan Program)**

**Resolution No. 23-02-001** - Approval of an Interagency Agreement between CPCFA and the California Air Resources Board to implement the ZEHDV Air Quality Loan Program.

Staff: Doreen Smith

**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**

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 15, 2023, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by June 16, 2023.

It is anticipated that the next CPCFA meeting will be held on September 19, 2023. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by July 21, 2023.

The following dates have been reserved for future 2023 CPCFA meetings:

- September 19, 2023
- October 17, 2023
- November 14, 2023
- December 12, 2023

### **Americans with Disabilities Act**

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. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.