



# AGENDA

Regular Meeting

**Tuesday, January 17, 2023, 10:30 a.m.**

or upon adjournment of CAEATFA meeting

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## MEMBERS

FIONA MA, CPA, Chair  
*State Treasurer*

MALIA 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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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, the 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 through July 1, 2023. 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 December 13, 2022, Meeting Minutes
3. Information Item: Executive Director's Report
4. Action Item:

A. **Request to Approve a Resolution of the California Pollution Control Financing Authority Delegating Certain Powers and Authorizing Certain Actions Related to Bond Financings (Resolution No. 23-01-001)**

Staff requests approval of a resolution delegating to the Executive Director and Deputy Executive Director the authority to approve certain actions with respect to the CPCFA's bond program. The current resolution expires on January 31, 2023.

Approval of this request would extend the expiration date of the delegation authority to January 31, 2025.

**Staff: Andrea Gonzalez**

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 January 17, 2023, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November 18, 2022.

It is anticipated that the next CPCFA meeting will be held on February 21, 2023. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by December 23, 2022.

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

- February 21, 2023
- March 21, 2023
- April 18, 2023
- May 16, 2023
- June 20, 2023
- July 18, 2023
- August 15, 2023
- 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.