



## MEMBERS

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*State Treasurer*

MALIA M. COHEN  
*State Controller*

JOE STEPHENSHAW  
*Director of Finance*

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# AGENDA

Regular Meeting

**Tuesday, January 21, 2025, 10:30 a.m.**

*or upon adjournment of the CAEATFA meeting*

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

## PUBLIC PARTICIPATION CALL-IN NUMBER VIA ZOOM

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

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 CPCFA is not responsible for unforeseen technical difficulties that may occur. Unless any member of CPCFA is participating by phone, CPCFA is under no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting.

## Open Session

1. **Call to Order and Roll Call**
2. **Action Item: Approval of December 10, 2024, Meeting Minutes**
3. **Information Item: Executive Director's Report**
4. **Action Items:**
  - A. **Request to Approve Grant Awards for the California Investment & Innovation Program (Cal IIP).**

Resolution No. 25-05-001, Request to approve grant awards for the Cal IIP grant program.

Staff: Ryan Dannewitz

- B. **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. 25-01-001, 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, 2025.

Approval of this request would extend the expiration date of the delegation authority to January 31, 2027.

Staff: Tyler Hanks

**C. Request for Consideration and Approval of Amendments to the CPCFA Regulations Pertaining to the Fees and the Small Business Assistance Fund (SBAF) for the Bond Program.**

Resolution No. 25-01-002, Approval to begin the emergency and regular rulemaking processes and to file regulations to make changes to the CPCFA regulations pertaining to the administration of Small Business Assistance Fund (SBAF) fees charged to large business borrowers and changes to the administrative fee on qualified small business refundings.

Staff: Morgan Matz

**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.

**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 Solomita Malko 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.

## **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 21, 2025, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November 22, 2024.

It is anticipated that the next CPCFA meeting will be held on February 18, 2025. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by December 20, 2024.

The following dates have been reserved for future 2025 CPCFA meetings:

- February 18, 2025
- April 15, 2025
- June 17, 2025
- August 19, 2025
- October 21, 2025
- December 9, 2025
- March 18, 2025
- May 20, 2025
- July 15, 2025
- September 16, 2025
- November 18, 2025