



CAPITAL PROGRAMS & CLIMATE FINANCING AUTHORITY AGENDA

Regular Meeting

Tuesday, April 21, 2026, 10:30 a.m.

or may follow adjournment of CAEATFA meeting

Jesse M. Unruh State Office Building
915 Capitol Mall, Board Room 1st Floor
Sacramento, CA 95814

MEMBERS

FIONA MA, CPA, Chair
State Treasurer

MALIA M. COHEN
State Controller

JOE STEPHENSHAW
Director of Finance

PUBLIC PARTICIPATION CALL-IN NUMBER

Call-In Number: (800) 723-2481 **Phone Conference ID:** 188 581
237#

TEAMS VIRTUAL PARTICIPATION

TEAMS Meeting ID: 299 384 188 543 96 **Passcode:** qJ6jJ7Yz

FOR ADDITIONAL INFORMATION PLEASE CONTACT:

Shela Tobias-Daniel
Executive Director

Physical Address:
915 Capitol Mall
Sacramento, CA 95814

Mailing Address:
P.O. Box 942809
Sacramento, CA 94209

Interested members of the public may use the call-in number or TEAMS to listen to and/or comment on items before CPCFA. Additional instructions will be provided to participants once they call the indicated number or join via TEAMS. The call-in number and TEAMS information are 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

p (916) 654-5610

f (916) 589-2805

cpcfafa@treasurer.ca.gov

www.treasurer.ca.gov/cpcfafa

1. **Call to Order and Roll Call**
2. **Action Item: Approval of January 20, 2026, Meeting Minutes**
3. **Information Item: Executive Director's Report**
4. **Action Items:**
 - A. **Request to Approve an Interagency Agreement with the State Treasurer's Office for Support Services provided by the State Treasurer's Executive Office, Administration Division, and Information Technology Division**

Resolution No. 26-04-001, Request to approve Agreement No. CPCFA05-25 for STO support services provided to CPCFA's existing and expanding programs from July 1, 2025, through June 30, 2026, in the amount of \$462,798.

Staff: Youki Arai

- B. **Request for Consideration and Approval of Amendments to the CPCFA Regulations Pertaining to the Rate Reduction Bond Program**

Resolution No. 26-01-001, Approval to begin emergency and regular rulemaking processes to amend CPCFA regulations to expand the definition of public utility to include local publicly owned electric utility services to align with Assembly Bill 758, update CPCFA's name to align with Assembly Bill 786, clarify requirements related to the Authority's fees, and make non-substantive formatting and technical corrections.

Staff: Morgan Matz

C. Request to Amend Infill Grant Documents Under the California Recycle Underutilized Sites (CALReUSE) Remediation Program

1) Resolution No. 26-03-001, Carson Reclamation Authority, requests an amendment to the Infill Grant Agreement between Carson Reclamation Authority and CPCFA, to extend the term of the grant to June 30, 2031.

Staff: Ryan Dannewitz

2) Resolution No. 26-03-002, MacArthur Transit Community Partners, LLC, requests an amendment to the Infill Grant Agreement for the MacArthur Transit Village project between MacArthur Transit Community Partners, LLC and CPCFA, to extend the term of the grant to July 31, 2031.

Staff: Thaddaeus Brown

5. Public Comment

6. Adjournment

ADDITIONAL INFORMATION

Items designated as information items are appropriate for action by CPCFA, if CPCFA chooses to act. Items may be taken out of order. There will be an opportunity for public comment before the end of each item.

The amount, if any, of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount or may be increased by no more than 10% over the posted amount.

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 April 21, 2026, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by February 20, 2026.

It is anticipated that the next CPCFA meeting will be held on May 19, 2026. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by March 20, 2026.

The following dates have been reserved for future 2026 CPCFA meetings:

- May 19, 2026
- July 21, 2026
- September 15, 2026
- November 10, 2026
- June 16, 2026
- August 18, 2026
- October 20, 2026
- December 8, 2026