



MEMBERS

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State Treasurer

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State Controller

JOE STEPHENSHAW
Director of Finance

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CAPITAL PROGRAMS & CLIMATE FINANCING AUTHORITY AGENDA

Regular Meeting

Tuesday, September 15, 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

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:** QJ6JJJ7YZ

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

1. **Call to Order and Roll Call**
2. **Action Item: Approval of August 18, 2026, Meeting Minutes**
3. **Informational Item: Executive Director's Report**
4. **Action Item:**

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

Resolution No. 26-03-003, Visitacion Investment, LLC, requests an amendment to the Infill Grant Agreement between Visitacion Investment, LLC, and CPCFA, to extend the term of the grant to December 31, 2032.

Staff: Jakran Singh

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 accommodation, 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 September 15, 2026, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by July 17, 2026.

It is anticipated that the next CPCFA meeting will be held on October 20, 2026. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by August 21, 2026.

The following dates have been reserved for future 2026 and 2027 CPCFA meetings:

- October 20, 2026
- December 8, 2026
- February 16, 2027
- April 20, 2027
- June 15, 2027
- August 17, 2027
- October 19, 2027
- December 14, 2027
- November 10, 2026
- January 19, 2027
- March 16, 2027
- May 18, 2027
- July 20, 2027
- September 21, 2027
- November 9, 2027