

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**

(877) 810-9415

Participation Code: 6535126

Regular Meeting

Tuesday, February 19, 2019

10:30 a.m. (Upon Adjournment of CPCFA Meeting)

801 Capitol Mall, Room 150

Sacramento, CA 95814

MEMBERS:

Fiona Ma, CPA, Chair
State Treasurer

Betty T. Yee
State Controller

Keely Martin Bosler
Director, Department of Finance

Michael Picker
President, Public Utilities Commission

Dr. Robert B. Weisenmiller
Chair, California Energy Commission

EXECUTIVE DIRECTOR

Deana J. Carrillo

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JANUARY 15, 2019 MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- Program Updates
- Report on Actions Taken Under the Executive Director's Delegated Authority

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE TAX EXCLUSION

STAFF

- | | |
|---|-----------------|
| 1) Biogas Energy, Inc., Roseville (Placer), 19-SM001, Biomass Processing and Fuel Production – Alternative Source, \$3,867,000 of Qualified Property | Matthew Parsons |
| 2) Watonga RNG 1, LLC, San Diego (San Diego), 19-SM003, Biogas Capture and Production – Alternative Source, \$5,500,000 of Qualified Property | Matthew Parsons |
| 3) Sanitation Districts of Los Angeles County, Whittier (Los Angeles), 19-SM004, Mixed Recycling – Recycled Resource Extraction, \$15,212,203 of Qualified Property | Xee Moua |

- | | |
|---|----------|
| 4) CR&R Incorporated, Perris and Lakeview (Riverside), 19-SM005,
Mixed Paper and Mixed Organics – Recycled Resource Extraction,
\$5,130,235 of Qualified Property | Xee Moua |
| 5) Intuitive Surgical, Inc. and its subsidiary, Intuitive Surgical Operations,
Inc., Sunnyvale (Santa Clara), 19-SM006, Advanced Robotic Surgical
Systems and Tools – Advanced Manufacturing, \$96,875,430 of
Qualified Property | Xee Moua |

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on March 19, 2019.

The following dates have **tentatively** been reserved for future 2019 Authority meetings:

March 19, 2019	April 16, 2019	May 21, 2019
June 18, 2019	July 16, 2019	August 20, 2019
September 17, 2019	October 15, 2019	November 19, 2019
December 17, 2019		

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
915 Capitol Mall, Sacramento, CA 95814
Tel. (916) 651-8157 FAX (916) 589-2855

The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

** Interested members of the public may use this number to call in to listen to and/or comment on items before the California Alternative Energy and Advanced Transportation Financing Authority Board. 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 Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) 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 the CAEATFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CAEATFA no later than five calendar days before the meeting at (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.