

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**
(877) 810-9415
Participation Code: 6535126

Regular Meeting

Tuesday, October 18, 2016 10:30 a.m.
801 Capitol Mall, Room 150
Sacramento, CA 95814

MEMBERS:

John Chiang, Chairman
State Treasurer

Betty T. Yee
State Controller

Michael Cohen, Director
Department of Finance

Michael Picker, President
Public Utilities Commission

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Deana J. Carrillo

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JULY 19, 2016 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates
 - Legislative Updates
 - o STE Program Award Cap
 - 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.

STAFF

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

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| 1) Waste Management of Alameda County, San Leandro (Alameda) 16-SM008, Mixed Recycling, \$77,272,550 of Qualified Property | Ellen Hildebrand |
| 2) Waste Management Recycling and Disposal Services of California, Inc., Sun Valley (Los Angeles) 16-SM009, Mixed Recycling, \$3,500,000 of Qualified Property | Ellen Hildebrand |
| 3) SANCO Services, LP, Escondido (San Diego) 16-SM011, Mixed Recycling, \$24,190,000 of Qualified Property | James Shimp |
| 4) Recology San Francisco, San Francisco (San Francisco) 16-SM013, Mixed Recycling, \$7,917,170 of Qualified Property | Ashley Bonnett |

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| 5) Monterey Regional Waste Management District, Marina (Monterey), 16-SM014, Mixed Recycling, \$11,401,677 of Qualified Property | Ashley Bonnett |
| 6) CRM Co., LLC., Stockton (San Joaquin), 16-SM015, Crumb Tire Rubber, \$3,400,000 of Qualified Property | James Shimp |
| 7) Mid-Valley Disposal, Fresno (Fresno) 16-SM017, Mixed Recycling, \$6,821,909 of Qualified Property | James Shimp |
| 8) Mid-Valley Disposal, Kerman (Fresno) 16-SM018, Mixed Organics, \$3,739,543 of Qualified Property | James Shimp |
| 9) MSB Investors, LLC, Santa Barbara (Santa Barbara), 16-SM019, Mixed Recycling, \$32,403,272 of Qualified Property | Alejandro Ruiz |
| 10) EDCO Disposal Corporation, San Diego (San Diego), 16-SM022, Mixed Recycling, \$10,000,000 of Qualified Property | James Shimp |
| 11) EDCO Transport Services, Signal Hill (Los Angeles), 16-SM023, Mixed Recycling, \$10,500,000 of Qualified Property | James Shimp |

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 November 15, 2016.
The following dates have **tentatively** been reserved for future 2016 Authority meetings:

November 15, 2016

December 13, 2016

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 651-8157 FAX (916) 657-4821

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 Cheryl Bergan no later than five calendar days before the meeting at CAEATFA (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at 654-9922.