



MEMBERS

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State Controller

JOE STEPHENSHAW
Director of Finance

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AGENDA

Regular Meeting

Tuesday, October 15, 2024, 10:30 a.m.

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.

Open Session

1. **Call to Order and Roll Call**
2. **Action Item: Approval of September 17, 2024, Meeting Minutes**
3. **Information Item: Executive Director's Report**
4. **Action Item:**
 - A. Request approval to enter into a contract with MStreetX, Inc. to provide and administer a fully functional FinTech Platform database for the California Capital Access Program (CalCAP).

Resolution No. 24-02-006

The California Pollution Control Financing Authority ("CPCFA") requests to enter into an agreement with MStreetX, Inc. under the California Capital Access Program ("CalCAP") to initiate, administer, and track the credit enhancement programs for CalCAP loans which include loan participation, collateral support and loan loss reserves for the various CalCAP loan programs. This item seeks board approval to approve Contract Number CPCFA01-24 between CPCFA and MStreetX, Inc. in the amount of \$2.2 million.

Staff: Isabel Becerra
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 CPCFA 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 October 15, 2024, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by August 16, 2024.

It is anticipated that the next CPCFA meeting will be held on November 12, 2024. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by September 13, 2024.

The following dates have been reserved for future 2024 and 2025 CPCFA board meetings:

- November 12, 2024
- January 21, 2025
- March 18, 2025
- May 20, 2025
- July 15, 2025
- September 16, 2025
- November 18, 2025
- December 10, 2024
- February 18, 2025
- April 15, 2025
- June 17, 2025
- August 19, 2025
- October 21, 2025
- December 9, 2025