

## AGENDA

### CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

#### **Public Participation Call-In Number\*\***

**(877) 853-5257**

**Meeting ID: 987 6693 6958**

**Passcode: 560284**

#### **Regular Meeting**

**Tuesday, January 18, 2022**

**10:30 a.m.**

915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### **MEMBERS:**

Fiona Ma, CPA, Chair  
*State Treasurer*

Betty T. Yee  
*State Controller*

Keely Martin Bosler, Director  
*Department of Finance*

Alice Reynolds, President  
*Public Utilities Commission*

David Hochschild, Chair  
*California Energy Commission*

**EXECUTIVE DIRECTOR**  
Derek Chernow

#### **OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF DECEMBER 14, 2021, MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
  - Program Updates
  - Report on Actions Taken Under the Executive Director's Delegated Authority
- 4. BUSINESS ITEMS**

#### **STAFF**

##### **A. CONSIDERATION OF APPLICANT'S REQUEST TO EXTEND THE INITIAL TERM OF THE REGULATORY AGREEMENT OF A SALES AND USE TAX EXCLUSION AWARD**

- |                                                                                                                                                                                                                                      |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1) California Safe Soil, LLC, McClellan (Sacramento), No. 16-SM006, Advanced Manufacturing – Soil Amendments, \$3,750,000 of Qualified Property                                                                                      | Xee Moua |
| 2) Intuitive Surgical, Inc. and its Subsidiary, Intuitive Surgical Operations, Inc., Sunnyvale (Santa Clara), No. 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 CAEATFA Board if the CAEATFA Board 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.

**\*\*\*Notice\*\*\***

**It is anticipated that the next CAEATFA meeting will be held on February 15, 2022.**  
The following dates have **tentatively** been reserved for future 2022 CAEATFA Board meetings:

|                   |                    |                  |
|-------------------|--------------------|------------------|
| February 15, 2022 | March 15, 2022     | April 19, 2022   |
| May 17, 2022      | June 21, 2022      | July 19, 2022    |
| August 16, 2022   | September 20, 2022 | October 18, 2022 |
| November 15, 2022 | December 13, 2022  |                  |

**FOR ADDITIONAL INFORMATION**

Derek Chernow, Executive Director  
Jennifer Gill, Core Programs Manager  
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 CAEATFA 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 CAEATFA Board is not responsible for unforeseen technical difficulties that may occur. The CAEATFA Board is under no obligation to postpone or delay its meeting in the event 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.