

AGENDA

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

Public Participation Call-In Number**

(877) 810-9415

Access Code: 6535126

Regular Meeting

Tuesday, March 16, 2021

**10:30 a.m. (or Upon Adjournment of
California Pollution Control Financing Authority Meeting)**

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

Marybel Batjer, President
Public Utilities Commission

David Hochschild, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Derek Chernow

Pursuant to Executive Order N-29-20, paragraph 3, that was issued on March 17, 2020, CAEATFA Board Members may participate remotely from teleconferencing locations. Further, to accommodate social distancing recommendations, participants and interested parties are also encouraged to participate remotely.

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 15, 2020, 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. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
CONTRACTS AND INTERAGENCY AGREEMENTS NOT TO EXCEED \$300,000**

STAFF

Jessica Arceo

**B. CONSIDERATION OF APPLICANT'S REQUEST TO AMEND RESOLUTION
NO. 19-SM028 TO CHANGE THE PARTICIPATING PARTY FROM HWY33
PISTACHIOS, LLC, TO TOUCHSTONE PISTACHIO COMPANY, LLC, ON
STE AWARD**

Matthew Jumps

**C. CONSIDERATION OF APPLICANT'S REQUEST TO AMEND RESOLUTION
NO. 20-SM009 TO ADD BAKERSFIELD RENEWABLE FUELS, LLC, AS A
PARTICIPATING PARTY ON STE AWARD**

Matthew Jumps

D. REPORT FROM TESLA, INC., ON STATUS OF STE AWARD PROJECT PURSUANT TO RESOLUTIONS NO. 17-SM003, NO. 18-SM004, AND NO. 19-SM008 (INFORMATIONAL ITEM)	Tesla, Inc., Representative
E. REPORT FROM FARADAY&FUTURE INC. ON STATUS OF STE AWARD PROJECT PURSUANT TO RESOLUTION NO. 18-SM008 (INFORMATIONAL ITEM)	Faraday&Future Inc. Representative
F. CONSIDERATION OF APPLICANT’S REQUEST TO EXTEND THE INITIAL TERM OF THE REGULATORY AGREEMENT OF STE AWARD	
1) Faraday&Future Inc., Hanford (Kings), Compton (Los Angeles), Gardena (Los Angeles), 18-SM008, Electric Vehicle Manufacturing – Advanced Transportation, \$239,234,449 of Qualified Property	Xee Moua
G. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE TAX EXCLUSION	
1) Garaventa Enterprises, Inc., Pittsburg (Contra Costa), 21-SM001, Mixed Recycling – Recycled Resource Extraction, \$11,600,000 of Qualified Property	Xee Moua
2) EDCO Disposal Corporation, Lemon Grove (San Diego), 21-SM002, Mixed Recycling – Recycled Resource Extraction, \$14,659,474 of Qualified Property	Stefani Carruth
3) Recology Sonoma Marin, Santa Rosa (Sonoma), 21-SM003, Mixed Recycling – Recycled Resource Extraction, \$15,266,032 of Qualified Property	Stefani Carruth
4) Blue Line Transfer, Inc., South San Francisco (San Mateo), 21-SM004, Mixed Recycling – Recycled Resource Extraction, \$5,500,000 of Qualified Property	Matthew Jumps
5) ENV-TWO, LLC, Hanford (Kings), 21-SM005, Dairy Biogas Production – Alternative Source, \$7,983,153 of Qualified Property	Matthew Jumps
6) ENV-FOUR, LLC, Hanford (Kings), 21-SM006, Dairy Biogas Production – Alternative Source, \$8,216,553 of Qualified Property	Matthew Jumps
7) ENV-THREE, LLC, Corcoran (Kings), 21-SM007, Dairy Biogas Production – Alternative Source, \$8,784,628 of Qualified Property	Matthew Jumps
8) Aemetis Biogas, LLC, Crows Landing (Stanislaus), 21-SM008, Dairy Biogas Production – Alternative Source, \$13,561,890 of Qualified Property	Matthew Jumps

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| 9) MSBG Partners, LLC, Goleta (Santa Barbara), 21-SM009, Landfill Gas to Renewable Natural Gas Production – Alternative Source, \$11,252,500 of Qualified Property | Stefani Carruth |
| 10) QuantumScape Corporation, San Jose (Santa Clara), 21-SM010, Electric Vehicle Battery Manufacturing – Advanced Manufacturing, \$19,999,333 of Qualified Property | Matthew Jumps |
| 11) Rocket Lab USA, Inc., Long Beach (Los Angeles), 21-SM011, Aerospace Manufacturing – Advanced Manufacturing, \$6,443,921 of Qualified Property | Xee Moua |
| 12) Lam Research Corporation, Fremont (Alameda), Livermore (Alameda), 21-SM012, Semiconductor Fabrication Equipment Manufacturing – Advanced Manufacturing, \$22,900,000 of Qualified Property | Matthew Jumps |
| 13) Applied Materials, Inc., Santa Clara (Santa Clara), Sunnyvale (Santa Clara), 21-SM013, Semiconductor and Related Industries Fabrication Equipment Manufacturing – Advanced Manufacturing, \$23,225,000 of Qualified Property | Matthew Jumps |
| 14) Green Impact Manufacturing, LLC, Vernon (Los Angeles), 21-SM014, Plastic Recycling and Plastic Thermoform Product Manufacturing – Advanced Manufacturing, \$16,008,067 of Qualified Property | Stefani Carruth |
| 15) Fortress North America, LLC, Rocklin (Placer), 21-SM015, Fire Retardant Manufacturing – Advanced Manufacturing, \$5,094,248 of Qualified Property | Matthew Jumps |
| 16) Paradigm Packaging West, LLC, Rancho Cucamonga (San Bernardino), 21-SM016, Medical Device and Component Manufacturing – Advanced Manufacturing, \$23,528,330 of Qualified Property | Stefani Carruth |
| 17) Circulus Holdings, PBLLC, Modesto (Stanislaus), 21-SM017, Plastics Recycling – Advanced Manufacturing, \$17,747,169 of Qualified Property | Xee Moua |
| 18) MP Materials Corp., San Bernardino (San Bernardino), 21-SM018, Rare Earth Materials Production – Advanced Manufacturing, \$23,527,500 of Qualified Property | Xee Moua |
| 19) Rialto Bioenergy Facility, LLC, Bloomington (San Bernardino), 21-SM019, Biogas Capture and Production – Alternative Source, \$38,259,725 of Qualified Property | Matthew Jumps |

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| 20) Ameresco Forward RNG, LLC, Manteca (San Joaquin), 21-SM020, Landfill Gas to Renewable Natural Gas Production – Alternative Source, \$26,374,850 of Qualified Property | Stefani Carruth |
| 21) Ameresco Keller Canyon RNG, LLC, Pittsburg (Contra Costa), 21-SM021, Landfill Gas to Renewable Natural Gas Production – Alternative Source, \$27,722,495 of Qualified Property | Stefani Carruth |
| 22) Ameresco Chiquita RNG, LLC, Castaic (Los Angeles), 21-SM022, Landfill Gas to Renewable Natural Gas Production – Alternative Source, \$27,722,495 of Qualified Property | Stefani Carruth |
| 23) HZI Lancaster, LLC, Lancaster (Los Angeles), 21-SM023, Biogas Capture and Production – Alternative Source, \$27,231,400 of Qualified Property | Matthew Jumps |
| 24) Tesoro Refining & Marketing Company, LLC, Martinez (Contra Costa), 21-SM024, Renewable Diesel and Propane Production – Alternative Source, \$127,223,954 of Qualified Property | Xee Moua |
| 25) Applied Medical Resources Corporation, Rancho Santa Margarita (Orange), 21-SM025, Medical Device Manufacturing – Advanced Manufacturing, \$150,547,889 of Qualified Property | Xee Moua |
| 26) Cepheid, Lodi (San Joaquin), Sunnyvale (Santa Clara), Newark (Alameda), 21-SM026, Medical Device Manufacturing – Advanced Manufacturing, \$209,750,000 of Qualified Property | Xee Moua |
| 27) Pacesetter, Inc., Sylmar (Los Angeles), 21-SM027, Medical Device Manufacturing – Advanced Manufacturing, \$34,950,000 of Qualified Property | Matthew Jumps |
| 28) Chowchilla RNG Energy, LLC, Chowchilla (Madera), 21-SM028, Dairy Biogas Production – Alternative Source, \$29,698,976 of Qualified Property | Matthew Jumps |
| 29) DexCom, Inc., San Diego (San Diego), 21-SM029, Medical Device Manufacturing – Advanced Manufacturing, \$69,450,000 of Qualified Property | Matthew Jumps |

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 April 20, 2021.
The following dates have **tentatively** been reserved for future 2021 Authority meetings:

April 20, 2021	May 18, 2021	June 15, 2021
July 20, 2021	August 17, 2021	September 21, 2021
October 19, 2021	November 16, 2021	December 14, 2021

FOR ADDITIONAL INFORMATION

Derek Chernow, Executive Director
Jennifer Gill, Core Programs Manager
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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.