

CALIFORNIA PUBLIC FINANCE AUTHORITY

Agenda

Tuesday, January 24, 2023

Place: County Board of Supervisors Chambers Kings County Government Center, Hanford, CA

Time: 11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors

The meeting can be attended telephonically or by the Internet by clicking this link:

https://countyofkings.webex.com/countyofkings/j.php?MTID=md3c63b9c7a79b26b7182e5343bbea601

or by sending an email to **bosquestions@co.kings.ca.us** on the morning of the meeting for an automated email response with the WebEx meeting information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting.

Members of the public who wish to comment may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for the Board's consideration or action, and those comments will become part of the administrative record of the meeting. Comments will not be read into the record, only the names of who have submitted comments will be read into the record. Written comments received by the Clerk of the Board of Supervisors no later than 8:30 a.m. on the morning of the noticed meeting will be included in the record, those comments received after 8:30 a.m. will become part of the record of the next meeting. To submit written comments by email, please forward them to bosquestions@co.kings.ca.us or by U.S. Mail, please forward them to: Clerk of the Board of Supervisors.

1. CALL TO ORDER

ROLL CALL - Clerk to the Board

2. APPROVAL OF MINUTES

Approval of the minutes from the January 10, 2023, regular meeting.

3. CONSENT CALENDAR

- a. Consideration of approving resolution 23-01M for the addition of program participants to the Authority.
- b. Consideration of approving resolution 23-01I for TPI-Holloway Metals Recovery, LLC, Lost Hills, County of Kern; up to \$200,000,000 in revenue bonds.

4. NEW BUSINESS

a. Consider approving resolution 23-01A for Kendal at Ventura, City of Simi Valley, County of Ventura; up to \$32,000,000 in revenue notes. (Staff – Scott Carper)

5. PUBLIC COMMENT

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

6. STAFF UPDATES

7. ADJOURNMENT

Adjourn as the California Public Finance Authority.