

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, July 29, 2003
10:30 a.m.

(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Steve Peace, Director
Department of Finance

EXECUTIVE DIRECTOR
Steven Sakurai

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF JUNE 24, 2003 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

ANALYSIS

A. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF ISSUANCE ASSISTANCE

- 1) Agrifab, Inc. and Vintage Dairy, a general partnership (applying collectively as a participating party) and/or its affiliates, #731 (SB*), Solid Waste Disposal, \$5,800,000, and SBAF assistance of not more than \$222,800

Regina Lett

B. CONTRACT ITEM

- 1) Request Approval to Proceed with the Request for Qualifications (RFQ) for Legal Services

Dona Yee

C. OTHER BUSINESS

- 1) Request for Approval of Interagency Agreement with the State Treasurer's Office for support provided by the State Treasurer's Executive Office, Administration Division and Information Services Division

Michael Warmerdam

5. PUBLIC COMMENT
6. ADJOURNMENT

NOTE: Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcf/cpcf.htm>

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