

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### Regular Meeting

Tuesday, January 27, 2004

10:30 a.m.

915 Capitol Mall, Room 587  
Sacramento, CA 95814

**MEMBERS:**  
Phil Angelides, Chair  
State Treasurer

Steve Westly  
State Controller

Donna Arduin, Director  
Department of Finance

**EXECUTIVE DIRECTOR**  
Steven Sakurai

#### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF DECEMBER 16, 2003 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (NO REPORT THIS MONTH)
4. BUSINESS ITEMS

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

#### A. REQUEST TO APPROVE CHANGE IN REMARKETING AGENT

- 1) Request Approval of Replacement of Remarketing Agent Pertaining to the Authority's Pollution Control Refunding Revenue Bonds for Southern California Edison Company, Series 1985 A-D for \$135,000,000 and Series 1986 A-D for \$196,000,000

#### ANALYSIS

Regina Lett

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.

\*"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/cpcfa/cpcfa.htm>

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