

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### Regular Meeting

Tuesday, October 24, 2006

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

Michael C. Genest, Director  
Department of Finance

#### EXECUTIVE DIRECTOR:

Kirsten Snow Spalding

### OPEN SESSION

#### 1. CALL TO ORDER AND ROLL CALL

#### 2. APPROVAL OF SEPTEMBER 19, 2006 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.

#### A. CONSIDERATION OF STAFF RECOMMENDATION REGARDING FINANCING PROJECTS THAT RECYCLE RICE STRAW INTO MANUFACTURED FIBERBOARD

#### STAFF

Eileen Marxen

#### B. REQUEST TO APPROVE INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS

1) Garden City Sanitation, Inc. and/or its Affiliates, #786 (SB\*) Solid  
Waste Disposal, \$22,445,000

Doreen Carle

2) Elk Grove Waste Management, LLC and/or its Affiliates, #787 (SB\*)  
Solid Waste Disposal, \$1,530,000

Kim Lee

3) California Waste Solutions, Inc. and/or its Affiliates, #788 (SB\*)  
Solid Waste Disposal, \$25,905,000

Doreen Carle

4) GreenWaste Recovery, Inc. and/or its Affiliates, #789, Solid Waste  
Disposal, \$63,340,000

Michael Smith

5) Raisch Company and/or its Affiliates, #791 (SB\*) Solid Waste Disposal,  
\$3,575,000

Michael Smith

#### C. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

1) CalAg, LLC and/or its Affiliates, #664 (SB\*) Solid Waste Disposal,  
\$175,300,000

Michael Smith

**STAFF**

**D. REQUEST TO APPROVE REINSTATEMENT, EXTENSION AND AMENDMENT OF INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS**

- 1) Universal Waste Systems, Inc. and/or its Affiliates, #790 (SB\*)  
Solid Waste Disposal, \$9,100,000

Kim Lee

**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.

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

The next CPCFA meeting is tentatively scheduled for **October 24, 2006**. Complete applications, fees and other documents must be received by **September 22, 2006** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **October 24, 2006** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **August 21, 2006**. The next Authority Meeting date is tentatively scheduled for **December 12, 2006**.

**FOR ADDITIONAL INFORMATION**

Kirsten Snow Spalding, Executive Director, CPCFA  
Eileen Marxen, Deputy Executive Director, CPCFA  
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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