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

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.

   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

   B. CONTRACT ITEM
      1) Request Approval to Proceed with the Request for Qualifications (RFQ)
         for Legal Services

   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

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
Steven Sakurai, Executive Director, CPCFA
Eric Thomas, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 654-5610  FAX (916) 657-4821
The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa/cpcfa.htm

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