AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, January 28, 2003, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 10, 2002 MEETING’S MINUTES

3. EXECUTIVE DIRECTOR’S REPORT

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

A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING
   OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) Campo Resource Recovery, LLC and/or its affiliates, #723 (SB*), Solid
      Waste Disposal, $28,625,000
   2) R.E. Justis, Inc. and/or its affiliates, #725 (SB*), Solid Waste Disposal,
      $2,500,000
   3) South Tahoe Refuse Co., Inc. and/or its affiliates, #722 (SB*), Solid Waste
      Disposal, $21,810,000
   4) B&B Dairy, LLC and/or its affiliates, #724 (SB*), Solid Waste Disposal,
      $7,000,000

Analyst: Regina Lett

B. REQUEST TO APPROVE AMENDMENT AND RESTATEMENT TO
   INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE
   REVENUE BONDS
   1) Cornelius A. and Eleanor Jane Vanderham Family Trust and Koetsier &
      Son Dairy (applying collectively as the participating party) and/or its
      affiliates, #711 (SB*), Solid Waste Disposal, $2,000,000

Analyst: Regina Lett
C. REQUEST TO APPROVE REINSTatement AND EXTENSION TO INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

1) BLT Enterprises and/or its affiliates, #665 (SB*), Solid Waste Disposal, $28,175,000
   Regina Lett

2) Norcal Waste Systems, Inc. and/or its affiliates, #616, Solid Waste Disposal, $68,320,000 remaining (resolution initially for $142,535,000, and $74,215,000 principal amount of bonds were issued pursuant thereto in 2001 and 2002).

   Rosalind Brewer

D. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENT

1) Loan Agreement between the Authority and Burr Properties, a California partnership, pertaining to California Pollution Control Financing Authority Variable Rate Demand Solid Waste Disposal Revenue Bonds (Burr Properties Project) Taxable Series 1998, $2,275,000

Eric Thomas

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Authority action 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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