AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, April 29, 2003, 11:00 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 MARCH 18, 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 INITIAL RESOLUTION REFLECTING
      OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Republic Services, Inc. and/or its affiliates, #728, Solid Waste Disposal,
         $90,000,000

   B. REQUEST TO APPROVE FINAL RESOLUTION REFLECTING
      OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Norcal Waste Systems, Inc. and/or its affiliates, #616, Solid Waste
         Disposal, $20,000,000

   C. 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) Placer County Eastern Regional Sanitary Landfill, Inc. and/or its affiliates,
         #717, Solid Waste Disposal, $5,600,000

       ANALYSIS

       Regina Lett

       Janet Haynes

       Janet Haynes
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/cpcfa/cpcfa.htm

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