AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, June 24, 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 MAY 29, 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 RESOLUTIONS REFLECTING
   OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) EDCO Disposal Corporation and/or its affiliates, #735, Solid Waste
      Disposal, $22,200,000
      Janet Haynes
   2) Valley Vista Services, Inc., Grand Central Recycling & Transfer
      Station, Inc., and/or their affiliates, #736 (SB*), Solid Waste Disposal,
      $14,200,000
      Kurt Wittemund
   3) Palm Springs Disposal Services, Inc. and/or its affiliates, #734 (SB*),
      Solid Waste Disposal, $4,025,000
      Regina Lett

B. 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
      Michael Warmerdam
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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