AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
November 17, 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 OCTOBER 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 RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Waste Resources, Inc. and/or its affiliates, #740 (SB*), Solid Waste Disposal, $3,440,000
         Michael Smith

   B. REQUEST TO APPROVE EXTENSION TO INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) California Waste Recovery Systems, LLC and/or its affiliates, #719 (SB*), Solid Waste Disposal, $6,000,000
         Regina Lett

   C. REQUEST TO APPROVE A FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS
         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

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