AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, December 16, 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 NOVEMBER 17, 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) Burrtec Waste Group, Inc. and/or its affiliates, #741, Solid Waste
         Disposal, $24,200,000
         Michael Smith
      2) Schakel Family Limited Partners dba Fred Schakel Dairy and/or its affiliates,
         #742 (SB*), Solid Waste Disposal, $12,600,000
         Michael Warmerdam

   B. OTHER BUSINESS
      1) Request approval to contract for Legal Counsel Services
         Dona Yee
      2) CPCFA Meeting Calendar for 2004 (Information Item)
         Eric Thomas

5. PUBLIC COMMENT

6. ADJOURNMENT

ANALYSIS
NOTE: Items designated as 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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Eric Thomas, Deputy Executive Director, CPCFA
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The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa/cpcfa.htm

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