

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:
Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Donna Arduin, Director
Department of Finance

EXECUTIVE DIRECTOR
Steven Sakurai

Regular Meeting

Tuesday, June 29, 2004, 10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MAY 25, 2004 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) Joe G. and Diane Airoso, dba Airoso Dairy, and/or its affiliates,
#749 (SB*), Solid Waste Disposal, \$2,500,000
- 2) Bidart Dairy II, LLC, and/or its affiliates, #750 (SB*), Solid Waste
Disposal, \$3,000,000
- 3) Industrial Waste & Debris Box Rentals, Inc., dba Industrial Carting, Inc.
and Global Materials Recovery Services, Inc., and/or their affiliates,
#751 (SB*), Solid Waste Disposal, \$4,200,000

ANALYSIS

Rebecca Wall

Janet Haynes

Michael Smith

B. REQUEST TO APPROVE A REINSTATEMENT AND EXTENSION OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Kroeker, Inc., and/or its affiliates, #703 (SB*), Solid Waste Disposal,
\$5,290,000

Regina Lett

5. PUBLIC COMMENT

6. ADJOURNMENT

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

Steven Sakurai, Executive Director, CPCFA

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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