AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, September 28, 2004, 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 AUGUST 31, 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) Alex S. and Susan J. Mendrin, dba Al’s Plastics and/or its affiliates, #755 (*SB), Solid Waste Disposal, $3,000,000
      2) EnerTech Environmental California, LLC and/or its affiliates, #753, Solid Waste Disposal, $80,000,000

   B. OTHER BUSINESS
      1) Request approval to transfer $3,000,000 from the Authority’s Small Business Assistance Fund to provide continued funding for the California Capital Access Program for Small Business

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
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The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa/cpcfa.htm

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