AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, December 14, 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 OCTOBER 26, 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) Napa Recycling & Waste Services LLC and/or its affiliates, #758 (SB*), Solid Waste Disposal, $16,150,000
      2) Sunset Waste Paper, Inc. and/or its affiliates, #760 (SB*), Solid Waste Disposal, $10,560,000
      3) Recycling Industries, Inc. and/or its affiliates, #759 (SB*), Solid Waste Disposal, $4,525,000
      4) California Concrete Crushing, Inc. and/or its affiliates, #762 (SB*), Solid Waste Disposal, $6,020,000
      5) The Ratto Group of Companies, Inc. and/or its affiliates, #761 (SB*), Solid Waste Disposal, $28,625,000

   B. REQUEST TO APPROVE REINSTATEMENT AND EXTENSION TO INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Pena’s Disposal, Inc. and/or its affiliates, #718 (SB*), Solid Waste Disposal, $5,110,000

   ANALYSIS
      Rebecca Wall
      Michael Smith
      Regina Lett
      Janet Haynes
C. REQUEST TO APPROVE AMENDMENT TO INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

1) Mill Valley Refuse Service, Inc. and/or its affiliates, #748 (SB*), Solid Waste Disposal, $4,815,000

Janet Haynes

D. OTHER BUSINESS

1) Approval for Deputy Executive Director to Sign Contracts

Dona Yee

2) CPCFA Tentative Meeting Calendar for 2005

Eileen Marxen

3) Status Report on Horizontal Review of Tax-Exempt Bond Financing (INFORMATION ITEM)

Eileen Marxen

4) Status Report on Advisory Committee for Solid Waste Financings for Dairy Operations (INFORMATION ITEM)

Don Sherman

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.

***Notice***

Subject to Item D.2. Board approval, the next CPCFA meeting is tentatively scheduled for January 25, 2005. Completed applications, fees and other documents must be received by December 24, 2004 to be included on the agenda. The following dates have tentatively been reserved for future 2005 Authority Meetings.

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FOR ADDITIONAL INFORMATION

Eileen Marxen, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 654-5610  FAX (916) 657-4821
The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa/cpcfa.htm

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