OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 14, 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) Amador Valley Industries, LLC, and/or its affiliates, #764 (SB*), Solid Waste Disposal, $6,750,000
   2) MarBorg Industries, a California corporation, and/or its affiliates, #765 (SB*), Solid Waste Disposal, $6,000,000
   3) Valley Vista Services, Inc. and/or its affiliates, #763 (SB*), Solid Waste Disposal, $10,375,000

B. REQUEST TO APPROVE EXTENSION TO INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) BLT Enterprises Inc. and/or its affiliates, #665 (SB*), Solid Waste Disposal, $28,175,000
   2) South Tahoe Refuse Co., Inc. and/or its affiliates, #722 (SB*), Solid Waste Disposal, $21,810,000

ANALYSIS

Rebecca Wall
Michael Smith
Janet Haynes
C. OTHER BUSINESS

1) Consideration of Staff Recommendation on the Advisory Committee for Solid Waste Financings for Dairy Operations  Don Sherman
2) Consideration of Staff Recommendation on the Examination of Dairy Solid Waste Projects  Eileen Marxen
3) Consideration of Staff Recommendation on the Financing of Plastic Recycling Facilities  Eileen Marxen

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.

The next CPCFA meeting is tentatively scheduled for February 22, 2005. Complete applications, fees and other documents must be received by January 21, 2005 to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

- March 29, 2005
- April 26, 2005
- May 31, 2005
- June 28, 2005
- July 26, 2005
- August 26, 2005
- September 27, 2005
- October 25, 2005
- November 29, 2005
- December 17, 2005

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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