OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JANUARY 25, 2005 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 CONSIDER FINANCING PLASTIC RECYCLING FACILITIES
   1) Consideration of Staff Recommendation Regarding the Financing of Plastic Recycling Facilities

   ANALYSIS
   Eileen Marxen

B. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) Benz Disposal Co., Inc. and/or its affiliates, #766 (SB*), Solid Waste Disposal, $13,860,000

   ANALYSIS
   Michael Warmerdam

C. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS
   1) Chemical Waste Management, Inc., USA Waste of California, Inc., Central Valley Waste Services, Inc., Waste Management of California, Inc., Modesto Garbage Co., Inc., Waste Management Collection and Recycling, Inc., and G.I. Industries and/or their affiliates, (Co-Borrowers), each of which is an affiliate to Waste Management, Inc., (Guarantor), #746, Solid Waste Disposal, $100,000,000

   ANALYSIS
   Rebecca Wall

D. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF ISSUANCE ASSISTANCE
   1) BLT Enterprises of Fremont, Inc. dba Fremont Recycling and Transfer Station and/or its affiliates, #665 (SB*), Solid Waste Disposal, $30,375,000, and SBAF assistance of not more than $250,000

   2) Napa Recycling & Waste Services LLC and/or its affiliates, #758 (SB*), Solid Waste Disposal, $22,000,000, and SBAF assistance of not more than $250,000

   ANALYSIS
   Michael Smith
   Rebecca Wall
3) 1011 Walnut Avenue LLC and Alex S. and Susan J. Mendrin
dba Al’s Plastics and/or their affiliates, #755(SB*), Solid Waste
Disposal, $2,500,000, and SBAF assistance of not more
than $170,000

E. REQUEST TO APPROVE SCOPE AND COST OF DAIRY SOLID
WASTE DISPOSAL FACILITIES EXAMINATION
1) Consideration of Staff Recommendation Regarding the Scope and Cost
of the Dairy Solid Waste Disposal Facilities Examination

Don Sherman

F. OTHER BUSINESS
1) Consideration of Staff Recommendation Regarding Standards for Solid
Waste Project Financings for Dairies Subsequent to the Meetings of the
Dairy Farm-based Solid Waste Advisory Committee

Don Sherman

2) Consideration of Staff Recommendation to Request Allocation for the
Purpose of Converting the Following Authority Bonds to Tax-Exempt
Financing: CPCFA Environmental Improvement Revenue Bonds (Air
Products and Chemicals, Inc./Wilmington Facility) Taxable Series 1997A
(Project Located at the Texaco and Ultramar Refineries in Wilmington)
and CPCFA Environmental Improvement Revenue Bonds (Air Products
Manufacturing Corporation Project) Taxable Series 1997A (Project
Located at the Shell Refinery in Martinez)

Michael Warmerdam

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 March 29, 2005. Complete applications, fees and other
documents must be received by February 25, 2005 to be included on the agenda. The following dates have
tentatively been reserved for the future 2005 Authority Meetings.

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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CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.

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