OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MARCH 1, 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 APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Waste Management, Inc. and its affiliates, #767, Solid Waste Disposal, $50,000,000
         Rebecca Wall

   B. REQUEST TO AMEND 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, a Utah corporation and/or their affiliates, (Co-Borrowers), each of which is an affiliate to Waste Management, Inc., (Guarantor), #746, Solid Waste Disposal, $100,000,000
         Rebecca Wall

   C. OTHER BUSINESS
      1) Consideration of Staff Recommendation Concerning Procedures for the Bond Financing Program
         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.

***Notice***

The next CPCFA meeting is tentatively scheduled for April 26, 2005. Complete applications, fees and other documents must be received by March 25, 2005 to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

<table>
<thead>
<tr>
<th>Date</th>
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<tr>
<td>May 31, 2005</td>
<td>June 28, 2005</td>
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<tr>
<td>September 27, 2005</td>
<td>October 25, 2005</td>
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<tr>
<td>July 26, 2005</td>
<td>November 29, 2005</td>
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<tr>
<td>August 26, 2005</td>
<td>December 17, 2005</td>
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FOR ADDITIONAL INFORMATION

Eileen Marxen, Deputy Executive Director, CPCFA
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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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