AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, April 26, 2005
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 MARCH 29, 2005 MEETING MINUTES

3. OTHER BUSINESS
   1) Approval of Appointment of Executive Director
   2) Contract Item: Resolution Authorizing the Executive Director to
      Execute Contracts and Interagency Agreements

4. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)

5. BUSINESS ITEMS
   There will be a public comment period at the end of each item.

   A. CONSIDERATION OF STAFF RECOMMENDATION REGARDING
      THE FINANCING OF USED OIL RECYCLING/REREFINERY AND
      HAZARDOUS WASTE FACILITY
      Eileen Marxen

   B. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING
      OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Evergreen Oil, Inc. and/or its affiliates, #768 (SB*), Solid Waste
         Disposal Facilities and Hazardous Waste Disposal Facilities,
         $22,990,000
      Michael Smith
      2) Tri City Economic Development Corporation and/or its affiliates dba
         TRI-CED Community Recycling, #769 (SB*), Solid Waste Disposal,
         $4,600,000 New Money; and, Request to Approve Refunding of
         $1,585,000
         Don Sherman
C. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING
THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING
RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE
FUND (SBAF) COST OF ISSUANCE ASSISTANCE

1) Amador Valley Industries, LLC and/or its affiliates, #764 (SB*), Rebecca Wall
   Solid Waste Disposal, $6,900,000, and SBAF assistance of not more
   than $240,400

2) 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

6. PUBLIC COMMENT

7. 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 May 31, 2005. Complete applications, fees and
other documents must be received by April 29, 2005 to be included on the agenda. The following dates
have tentatively been reserved for the 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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CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.