OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF APRIL 26, 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) Arcata Community Recycling Center, Inc., dba Arcata Community Recycling Center, Eureka Community Recycling Center and The Reusables Depot and/or its affiliates, #770 (SB*), Solid Waste Disposal, $5,750,000

   ANALYSIS
      Michael Smith

5. PUBLIC COMMENTS ON PROPOSED MODIFICATIONS FOR PROCEDURES FOR THE BOND FINANCING PROGRAM (INFORMATION ITEM)

   Eileen Marxen

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.
The next CPCFA meeting is tentatively scheduled for June 28, 2005. Complete applications, fees and other documents must be received by May 27, 2005 to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the July 26, 2005 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must be received by May 27, 2005. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

| July 26, 2005 | August 26, 2005 | September 27, 2005 | October 25, 2005 |
| November 29, 2005 | December 17, 2005 |

FOR ADDITIONAL INFORMATION ON THIS AGENDA OR RELATED REPORTS PLEASE CONTACT:
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The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa/cpcfa.htm

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