OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

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

   A. REQUEST TO APPOINT REMARKETING AGENTS
      California Pollution Control Financing Authority Solid Waste
      Disposal Revenue Bonds (Waste Management, Inc. Project),
      Series 2002B, $38,435,000

   ANALYSIS
   Rebecca Wall

3. PUBLIC COMMENT

4. 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.
The next regular meeting of CPCFA is tentatively scheduled for June 28, 2005. The following dates have tentatively been reserved for the future 2005 Authority Meetings. 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 have been 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:
Kirsten Snow Spalding, Executive Director, CPCFA
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

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.