OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JUNE 21, 2005 MEETING MINUTES

3. APPROVAL OF JUNE 28, 2005 MEETING MINUTES

4. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)
   A) Report on the Public Comments for Proposed Modifications to the Tax-Exempt Financing Program

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

   A. CONSIDERATION OF STAFF RECOMMENDATION REGARDING FINANCING PROJECTS USING MEDICAL WASTE CONVERSION TECHNOLOGY
      Eileen Marxen

   B. CONSIDERATION OF STAFF RECOMMENDATION REGARDING FINANCING PROJECTS USING NEW BIOSOLIDS CONVERSION TECHNOLOGY
      Eileen Marxen

   C. REQUEST TO APPROVE AMENDMENT TO INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      1) Waste Management, Inc. and its affiliates, #767, Solid Waste Disposal, $175,000,000
      Rebecca Wall

   D. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF ISSUANCE ASSISTANCE
      1) 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, and SBAF assistance of not more than $203,600
      Michael Smith
      WITHDRAWN

   1) Evergreen Oil, Inc. and/or its affiliates, #768 (SB*), Solid Waste Disposal Facilities and Hazardous Waste Disposal Facilities, $8,450,000, and SBAF assistance of not more than $250,000
      WITHDRAWN

EXECUTIVE DIRECTOR
Kirsten Snow Spalding
E. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS

1) Request Approval of Amendment to Loan Agreement Pertaining to the Authority’s Solid Waste Disposal Revenue Bonds (Waste Management, Inc. Project) Series 2005A and 2005B, in the amount of $100,000,000, for the benefit of 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)

F. REQUEST APPROVAL TO PROCEED WITH THE REQUEST FOR QUALIFICATIONS (RFQ) FOR OUTSIDE LEGAL SERVICES

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 **August 30, 2005**. Complete applications, fees and other documents must be received by **July 29, 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 **September 27, 2005** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must be received by **July 29, 2005**. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

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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

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.