AMENDED
AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
September 1, 2005
3:00 P.M.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JULY 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 RENEW MORATORIUM ON DAIRY SOLID WASTE
      DISPOSAL PROJECT FINANCINGS
      STAFF
      Kirsten Spalding

   B. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING
      OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Van Der Kooi Family Living Trust dba Charles Van Der Kooi Dairy
         and/or its affiliates, #772, Solid Waste Disposal, $8,420,000
         Sherri Wahl
      2) InEnTec Medical Services California, LLC and/or its affiliates, #771,
         Solid Waste Disposal, $8,500,000
         Sherri Wahl

   C. REQUEST TO APPROVE AMENDMENT TO INITIAL RESOLUTION
      AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      1) Burrtec Waste Group, Inc. and/or its affiliates, #741, Solid Waste Disposal,
         $52,160,000
         Michael Smith

   D. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE
      ISSUANCE OF REVENUE BONDS
      1) Waste Management, Inc. and/or its affiliates, #767, Solid Waste Disposal,
         $75,000,000
         Rebecca Wall

   E. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING
      THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING
      RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE
      FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE
      1) Tri City Economic Development Corporation dba Tri CED Community Recycling
         and/or their affiliates, #769 (SB*), Solid Waste Disposal,
         $4,600,000 New Project Costs; $1,585,000 Refunding; and SBAF
         Assistance of not more than $203,600
         Rebecca Wall
         WITHDRAWN

MEMBERS:
Phil Angelides, Chair
State Treasurer
Steve Westly
State Controller
Thomas Campbell, Director
Department of Finance

EXECUTIVE DIRECTOR
Kirsten Snow Spalding
F. REQUEST TO APPROVE AMENDMENT TO FINAL RESOLUTION
AUTHORIZING THE ISSUANCE OF REVENUE BONDS
1) Sunset Waste Paper, Inc. and/or its affiliates, #760 (SB), Solid Waste Disposal, $9,510,000

G. UPDATE ON CONTROL MEASURES ADDED TO CPCFA PROCEDURES
1) Letter from Treasurer Angelides Requesting Additional Control Measures
2) Report on Post-Issuance Compliance Working Group
3) Report on Audit of Dairy Solid Waste Disposal Pollution Control Projects

H. OTHER BUSINESS
1) California Pollution Control Financing Authority’s Year-End Meeting
   Calendar and Date Changes

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 September 27, 2005. Complete applications, fees and other documents must be received by August 26, 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 August 26, 2005. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

September 27, 2005   October 25, 2005   November 29, 2005   December 27, 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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