OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF SEPTEMBER 27, 2005 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT
   A. Proposed Revisions to the CalCAP Regulations (INFORMATION ITEM)

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

   A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) GreenWaste Recovery, Inc. and/or its affiliates, #774 (SB*) Solid Waste Disposal, $18,845,000
      2) Republic Services, Inc. and/or its affiliates, #776, Solid Waste Disposal, $30,000,000

   B. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      1) MarBorg Industries, a California Corporation, and/or its affiliates, #765 (SB*), Solid Waste Disposal, $12,370,000

   C. REQUEST TO APPROVE AMENDMENTS TO BOND DOCUMENTS
      1) Request Approval of Change in Project and Amendments to Documents Relating Thereto, Pertaining to the Authority’s Variable Rate Demand Solid Waste Disposal Revenue Bonds (Amador Valley Industries, LLC), Series 2005A, $6,900,000
      2) Request Approval of Conversion to the Bond Mode without a Letter of Credit and Amendments to Documents Relating Thereto, Pertaining to the Authority’s Solid Waste Disposal Revenue Bonds (Republic Services, Inc. Project) Series 2003, $30,000,000
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 December 13, 2005. Complete applications, fees and other documents must be received by November 11, 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 December 13, 2005 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must be received by November 11, 2005.

FOR ADDITIONAL INFORMATION
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

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.