OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF OCTOBER 25, 2005 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEMS)  
   A. Legislative Update on Conversion Technologies  
   B. Pipeline of Bond Issues for 2006

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

   A. Proposed Policy Change Regarding Costs of Outside Issuer’s Counsel  
      Staff: Eileen Marxen
   B. Request Approval of Contracts for Legal Counsel Services  
      Staff: Eileen Marxen
   C. CPCFA Tentative Meeting Calendar for 2006  
      Staff: Eileen Marxen
   D. Proposed Regulation Changes for the CalCAP Program  
      Staff: Eugene Lee
   E. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS  
      1) Marin Sanitary Service, Inc. and/or its affiliates, #777 (SB*)  
         Solid Waste Disposal, $11,500,000  
         Staff: Rebecca Wall
   F. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS  
      1) Burrtec Waste Group, Inc. and/or its affiliates, #741, Solid Waste Disposal, $18,445,000  
         Staff: Kim Lee
   G. 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) GreenWaste Recovery, Inc. and/or its affiliates, #774 (SB*) Solid Waste Disposal, $14,115,000  
         Staff: Michael Smith
      2) MarBorg Industries and/or its affiliates, #765 (SB*) Solid Waste Disposal, $6,700,000  
         Staff: Kim Lee

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 January 17, 2006. Complete applications, fees and other documents must be received by December 19, 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 January 17, 2006 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November 18, 2005.

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website: http://www.treasurer.ca.gov/cpcfa

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