OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JANUARY 17, 2006 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. REVISED CPCFA TENTATIVE MEETING CALENDAR FOR 2006
      STAFF
      Eileen Marxen

   B. REQUEST TO APPROVE INITIAL RESOLUTIONS AUTHORIZING
      THE ISSUANCE OF REVENUE BONDS
      1) Rainbow Disposal Co. Inc. and/or its affiliates, #778 (SB*)
         Solid Waste Disposal, $20,795,000
      2) Garaventa Enterprises, Inc. and/or its affiliates, #779 (SB*)
         Solid Waste Disposal, $6,725,000
      STAFF
      Michael Smith
      Kim Lee

   C. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING
      THE ISSUANCE OF REVENUE BONDS
      1) Republic Services, Inc. and/or its affiliates, #776, Solid Waste Disposal,
         $30,000,000
      STAFF
      Rebecca Wall

   D. REQUEST TO APPROVE AMENDMENT OF FINAL RESOLUTION
      AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      1) MarBorg Industries and/or its affiliates, #765 (SB*) Solid Waste Disposal,
         $6,700,000
      STAFF
      Rebecca Wall
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.

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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