AMENDED AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, May 16, 2006
2:00 P.M.
(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF APRIL 25, 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. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      1) Desert Properties, LLC/Burrtce Waste & Recycling Services, LLC and/or their affiliates, #780, Solid Waste Disposal, $8,000,000
         Doreen Carle
      2) CR&R Incorporated and/or its affiliates, #782, Solid Waste Disposal, $19,600,000
         Michael Smith

   B. REQUEST TO APPROVE SALE OF ASSETS
      1) Request Approval of the Sale of Assets Pertaining to Brawley Beef LLC, Michael Smith
         Variable Rate Solid Waste Disposal Revenue Bonds, Series 2001, in the Amount of $6,815,000
         WITHDRAWN

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 **June 27, 2006**. Complete applications, fees and other documents must be received by **May 26, 2006** 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 **June 27, 2006** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **May 26, 2006**. The following dates have tentatively been reserved for the future 2006 Authority Meetings.

| July 18, 2006 | August 22, 2006 | September 19, 2006 |
| October 24, 2006 | November 21, 2006 | December 19, 2006 |

FOR ADDITIONAL INFORMATION

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

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