AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, July 18, 2006
10:30 A.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 JUNE 27, 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 AMENDMENT OF INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS
   1) California Waste Recovery Systems, LLC and/or its Affiliates, #719 (SB*) Solid Waste Disposal, $11,230,000

   B. REQUEST TO APPROVE TRANSFER OF OWNERSHIP OF PROJECT
   1) Request to Approve Transfer of Ownership of Project for Variable Rate Demand Solid Waste Disposal Revenue Bonds (AG Resources III, LLC) Series 2004 from AG Resources III, LLC to Schakel Family Partnership, LP, a California Limited Partnership (“SFPLP”) and Assumption by SFPLP of Obligations under Loan Agreement

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 August 22, 2006. Complete applications, fees and other documents must be received by July 21, 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 August 22, 2006 agenda, a request for final resolution and complete California
Debt Limit Allocation Committee (CDLAC) application must have been received by July 21, 2006. The following dates have tentatively been reserved for the future 2006 Authority Meetings:

- 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

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