OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JULY 18, 2006 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)
   A. Determining, Assessing and Monitoring the Public Benefits, Discretionary
      Permits and Legal Status of Projects Applying to CPCFA for Tax-Exempt
      Financing

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

   A. REQUEST TO APPROVE INITIAL RESOLUTION AUTHORIZING
      THE ISSUANCE OF REVENUE BONDS
      1) ACES Waste Services, Inc. and/or its Affiliates, #785 (SB*) Solid Waste
         Disposal, $4,615,000
            Doreen Carle

   B. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTIONS
      AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      1) Mill Valley Refuse Service, Inc. and/or its Affiliates, #748 (SB*) Solid
         Waste Disposal, $6,840,000
            Doreen Carle
      2) Industrial Waste & Debris Box Rentals, Inc. and/or its Affiliates, #751
         (SB*) Solid Waste Disposal, $4,625,000
            Kim Lee

   C. 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) Rainbow Disposal Co. Inc. and/or its Affiliates, #778 (SB*) Solid Waste
         Disposal, $26,725,000
            Michael Smith
      2) Garaventa Enterprises, Inc. and/or its Affiliates, #779 (SB*) Solid Waste
         Disposal, $15,800,000
            Kim Lee
      3) Mid Valley Disposal, Inc. and/or its Affiliates, #756 (SB*) Solid Waste
         Disposal, $5,800,000
            Michael Smith
D. 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 (George and Agnes Plantenga dba Western Sky Dairy, Series 2001A), from George and Agnes Plantenga dba Western Sky Dairy to Plantenga Farms, LLC ("PFLLC") and Assumption by PFLLC of Obligations Under Loan Agreement

STAFF

Michael Smith

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 September 19, 2006. Complete applications, fees and other documents must be received by August 18, 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 September 19, 2006 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by July 19, 2006. The following dates have tentatively been reserved for the future 2006 Authority Meetings.

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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