

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, September 19, 2006

2:00 P.M.

915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR:

Kirsten Snow Spalding

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AUGUST 22, 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. PROPOSED MEETING SCHEDULE FOR THE REMAINDER OF 2006

STAFF

Eileen Marxen

B. CONSIDERATION OF STAFF RECOMMENDATION REGARDING FINANCING PROJECTS USING NEW BIOMASS TO ETHANOL TECHNOLOGY

Kirsten Spalding

C. REQUEST TO APPROVE INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) Colusa Biomass Energy Corporation and/or its Affiliates, #783 (SB*)
Solid Waste Disposal, \$1,000,000

Michael Smith

D. REQUEST TO APPROVE AMENDMENT OF FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) Garaventa Enterprises, Inc. and/or its Affiliates, #779 (SB*) Solid Waste
Disposal, \$18,940,000

Kim Lee

E. INTERAGENCY AGREEMENT

- 1) Request for Approval of Interagency Agreement with the State Treasurer's
Office for Support Provided by the State Treasurer's Executive Office,
Administration Division and Information Systems in the Amount of
\$339,988.

Dona Yee

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 **October 24, 2006**. Complete applications, fees and other documents must be received by **September 22, 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 **October 24, 2006** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **August 21, 2006**. The next Authority Meeting date has tentatively been reserved for **December 12, 2006**.

FOR ADDITIONAL INFORMATION

Kirsten Snow Spalding, Executive Director, CPCFA
Eileen Marxen, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 654-5610 FAX (916) 657-4821

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

<p>The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.</p>
--