AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, October 24, 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 SEPTEMBER 19, 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. CONSIDERATION OF STAFF RECOMMENDATION REGARDING FINANCING PROJECTS THAT RECYCLE RICE STRAW INTO MANUFACTURED FIBERBOARD

B. REQUEST TO APPROVE INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS

1) Garden City Sanitation, Inc. and/or its Affiliates, #786 (SB*) Solid Waste Disposal, $22,445,000
2) Elk Grove Waste Management, LLC and/or its Affiliates, #787 (SB*) Solid Waste Disposal, $1,530,000
3) California Waste Solutions, Inc. and/or its Affiliates, #788 (SB*) Solid Waste Disposal, $25,905,000
4) GreenWaste Recovery, Inc. and/or its Affiliates, #789, Solid Waste Disposal, $63,340,000
5) Raisch Company and/or its Affiliates, #791 (SB*) Solid Waste Disposal, $3,575,000

C. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS
1) CalAg, LLC and/or its Affiliates, #664 (SB*) Solid Waste Disposal, $175,300,000

STAFF
Eileen Marxen
Doreen Carle
Kim Lee
Doreen Carle
Michael Smith
Michael Smith

MEMBERS:
Phil Angelides, Chair
State Treasurer
Steve Westly
State Controller
Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR:
Kirsten Snow Spalding
D. REQUEST TO APPROVE REINSTATEMENT, EXTENSION AND AMENDMENT OF INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

1) Universal Waste Systems, Inc. and/or its Affiliates, #790 (SB*)  
Solid Waste Disposal, $9,100,000  

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 is tentatively scheduled 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

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.