

AMENDED
AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting
Tuesday, December 12, 2006
10:30 A.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 OCTOBER 24, 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. CPCFA TENTATIVE MEETING CALENDAR FOR FIRST QUARTER OF 2007

STAFF
Eileen Marxen

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

- 1) Waste Connections, Inc. and/or its Affiliates, #792, Solid Waste Disposal, \$14,280,000

Kim Oakley

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

- 1) The Ratto Group of Companies, Inc. and/or its Affiliates, #707 (SB*) and #761 (SB*), Solid Waste Disposal, \$59,600,000

Doreen Carle

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

- 1) Pacific Gas and Electric Company and/or its Affiliates, #425, Pollution Control Solid Waste Disposal and Sewage Disposal, \$200,000,000

Janet Haynes

~~**E. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS**~~

- ~~1) Green Waste Recovery, Inc. and/or its Affiliates, #789, Solid Waste Disposal, \$41,935,000~~

~~Michael Smith~~

WITHDRAWN

F. 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) Garden City Sanitation, Inc. and/or its Affiliates, #786 (SB*), Solid Waste Disposal, \$22,445,000

Doreen Carle

STAFF

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| 2) California Waste Solutions, Inc. and/or its Affiliates, #788 (SB*),
Solid Waste Disposal, \$25,905,000 | Doreen Carle |
| 3) Valley Vista Services, Inc. and/or its Affiliates, #763 (SB*), Solid
Waste Disposal, \$7,960,000 | Kim Oakley |

**G. REQUEST TO APPROVE AMENDMENT OF FINAL RESOLUTION
AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND
CORRESPONDING RESOLUTION AUTHORIZING SMALL BUSINESS
ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE**

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| 1) Mid-Valley Disposal and/or its Affiliates, #756 (SB*), Solid Waste
Disposal, \$7,120,000 | Michael Smith |
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**H. REQUEST APPROVAL TO CONTRACT FOR STRATEGIC PARTNERS
FOR THE CALREUSE PROGRAM**

- | | |
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| <ul style="list-style-type: none">▪ Emeryville Redevelopment Agency▪ City of Oakland▪ Bakersfield Redevelopment Agency▪ San Diego Redevelopment Agency▪ City of Berkeley▪ Center for Creative Land Recycling (CCLR) | Sherri Wahl |
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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*****

It is anticipated that the next CPCFA meeting will be held on **February 6, 2007**. Complete applications, fees and other documents must be received by **January 5, 2007** 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 **February 6, 2007** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **December 8, 2007**.

FOR ADDITIONAL INFORMATION

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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 (916) 654-9922.