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

   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

   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

   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

   E. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      1) GreenWaste Recovery, Inc. and/or its Affiliates, #789, Solid Waste Disposal, $41,935,000 WITHDRAWN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
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

1) Mid-Valley Disposal and/or its Affiliates, #756 (SB*), Solid Waste Disposal, $7,120,000  
   Michael Smith

H. REQUEST APPROVAL TO CONTRACT FOR STRATEGIC PARTNERS FOR THE CALREUSE PROGRAM
   - Emeryville Redevelopment Agency  
   - City of Oakland  
   - Bakersfield Redevelopment Agency  
   - San Diego Redevelopment Agency  
   - City of Berkeley  
   - Center for Creative Land Recycling (CCLR)  
   Sherri Wahl

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

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