AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, February 6, 2007
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 DECEMBER 12, 2006 MEETING MINUTES

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

   A. APPROVAL OF APPOINTMENT OF EXECUTIVE DIRECTOR

   B. CONTRACT ITEM: RESOLUTION AUTHORIZING THE
      EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS AND
      INTERAGENCY AGREEMENTS

4. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)
   A. Report on the California Capital Access Program (CalCAP)
   B. Additional Information Item(s)

5. ADDITIONAL 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) CR&R Incorporated and/or its Affiliates, #794, Solid Waste Disposal,
         $34,615,000

   B. REQUEST TO APPROVE AN INITIAL RESOLUTION REFLECTING
      OFFICIAL INTENT TO ISSUE REVENUE NOTES; A FINAL
      RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE
      NOTES; AND A RESOLUTION AUTHORIZING ASSISTANCE FROM
      SMALL BUSINESS ASSISTANCE FUND (SBAF) FOR THE COST OF
      ISSUANCE FOR THE BOND APPROVED IN THE FINAL RESOLUTION
      1) Tri-City Economic Development Corporation, #793 (SB) Solid Waste
         Disposal, $5,595,937 and SBAF Assistance of not more than $219,535

MEMBERS:
Bill Lockyer, Chair
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR:
Michael Paparian

STAFF
Eileen Marxen

Doreen Carle

Cynthia Hanzalik
C. REQUEST TO APPROVE APPOINTMENTS OF AGENTS  

1) Request to Approve Appointments of Agents in Connection with the Remarketing of $345,000,000 CPCFA Pollution Control Refunding Revenue Bonds (Pacific Gas and Electric Company) Series 2004 A, B, C and D

6. PUBLIC COMMENT

7. 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 March 20, 2007. Complete applications, fees and other documents must be received by February 20, 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 March 20, 2007 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by January 19, 2007.

FOR ADDITIONAL INFORMATION

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

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