AGENDA
CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, May 22, 2007
10:30 A.M.
(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

Alternate Location for Teleconference Participation
660 S. Figueroa Street, Suite 2050
Los Angeles, CA 90017

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF APRIL 24, 2007 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. REQUEST TO APPROVE AMENDMENT AND RESTATEMENT
      OF INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
      REVENUE BONDS
      1) Burrtce Waste Group, Inc. and/or its Affiliates, #741, Solid Waste
         Disposal, $42,600,000

   B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING
      THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING
      RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE
      FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE
      1) Bay Counties Waste Services, Inc. and/or its Affiliates, #797 (SB*),
         Solid Waste Disposal, $5,310,000

   C. REQUEST TO APPROVE AMENDMENT OF FINAL RESOLUTION
      AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      1) GreenWaste Recovery, Inc. and/or its Affiliates, #789, Solid Waste
         Disposal, $38,305,000
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***

It is anticipated that the next CPCFA meeting will be held on June 19, 2007. Complete applications, fees and other documents must have been received by May 18, 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 June 19, 2007 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by April 20, 2007. The following dates have tentatively been reserved for the future 2007 Authority meetings.

| October 23, 2007 | November 27, 2007 | December 18, 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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