AMENDED
AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, June 19, 2007
10:30 A.M.
(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

Members:
Bill Lockyer, Chair
State Treasurer
John Chiang
State Controller
Michael C. Genest, Director
Department of Finance

Executive Director:
Michael Paparian

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 MAY 22, 2007 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)
   A. Trustee Services for the California Capital Access Program (CALCAP) and the California Recycle Underutilized Sites (CALReUSE) Program

4. 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) Mottra Corporation and/or its Affiliates, #798 (SB*), Solid Waste Disposal, $11,700,000
         Deanna Hamelin

   B. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      1) California Waste Solutions, Inc. and/or its Affiliates, #788 (SB*), Solid Waste Disposal, $34,595,000
         Doreen Carle

   C. REQUEST TO APPROVE AMENDMENT OF FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      1) California Waste Solutions, Inc. and/or its Affiliates, #788 (SB*), Solid Waste Disposal, $25,905,000
         Doreen Carle

      2) The Ratto Group of Companies, Inc. and/or its Affiliates, #707 (SB*) and #761 (SB*), Solid Waste Disposal, $42,600,000
         Aaron Todd

      3) CalAg, LLC, CalPlant I, LP and/or their Affiliates, #664 (SB*), Solid Waste Disposal, $100,000,000 (Tax-Exempt) and $75,000,000 (Taxable)
         Michael Smith
         WITHDRAWN

STAFF
D. REQUEST TO CONSENT TO LEASE AND SALE OF PROPERTY


STAFF
Michael Smith

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 July 24, 2007. Complete applications, fees and other documents must be received by June 22, 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 July 24, 2007 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by May 18, 2007. The following dates have tentatively been reserved for the future 2007 Authority meetings.

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<td>October 23, 2007</td>
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FOR ADDITIONAL INFORMATION
Michael Paparian, 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 (916) 654-9922.