OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JUNE 19, 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 REINSTATEMENT, EXTENSION AND
      AMENDMENT OF INITIAL RESOLUTION AUTHORIZING THE
      ISSUANCE OF REVENUE BONDS
      1) Industrial Waste & Debris Box Rentals, Inc. and/or its Affiliates,
         #751 (SB*), Solid Waste Disposal, $4,625,000

   B. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING
      THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING
      RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE
      FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE IN AN AMOUNT
      NOT TO EXCEED $250,000
      1) WITHDRAWN
      2) WITHDRAWN
      3) Sunset Waste Paper, Inc. and/or its Affiliates, #760 (SB*), Solid Waste
         Disposal, $11,650,000

   STAFF

   Deleted: Mottra Corporation and/or its
   Affiliates, #798 (SB*), Solid Waste
   Disposal, $11,700,000

   Deleted: Solid Waste of Willits, Inc.
   and/or its Affiliates, #795 (SB*), Solid
   Waste, Doreen Carle
   Disposal, $3,550,000
C. REQUEST TO APPROVE AMENDMENT OF FINAL RESOLUTION
AUTHORIZING THE ISSUANCE OF REVENUE BONDS

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

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 August 28, 2007. Complete applications, fees and other documents must be received by July 27, 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 27, 2007 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by June 22, 2007. The following dates have tentatively been reserved for the future 2007 Authority meetings.

<table>
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<tr>
<th>September 25, 2007</th>
<th>November 27, 2007</th>
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<td>October 23, 2007</td>
<td>December 18, 2007</td>
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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.