OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AUGUST 28, 2007 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)

   A. CHANGE NOVEMBER 27, 2007 CPCFA MEETING TO DECEMBER 3, 2007

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) EDCO Disposal Corporation and/or its Affiliates, #800, Solid Waste
         Disposal, $31,960,000

   B. REQUEST TO APPROVE FINAL RESOLUTION 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) Raisch Company and/or its Affiliates, #791 (SB*), Solid Waste Disposal,
         $2,700,000

   C. REQUEST TO APPROVE AMENDMENT OF LOAN AGREEMENT

      1) MarBorg Industries and/or its Affiliates, #765 (SB*), Solid Waste
         Disposal, $6,700,000 – Request to amend loan agreement for California
         Pollution Control Financing Authority Variable Rate Demand Solid Waste
         Disposal Revenue Bonds (MarBorg Industries Project) Series 2006A to
         reallocate bond proceeds.
D. REQUEST TO APPROVE SALE OF ASSETS

1) Waste Management, Inc. and/or its Affiliates, #746, Solid Waste Disposal, $100,000,000 – Request approval for sale of portion of Project of California Pollution Control Financing Authority Variable Rate Demand Solid Waste Disposal Revenue Bonds (Waste Management, Inc. Projects) Series 2005A/B to reallocate bond proceeds to North Bay Corporation, a California corporation, and a subsidiary of The Ratto Group of Companies, Inc.

Doreen Carle

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 October 23, 2007. Complete applications, fees and other documents must be received by September 21, 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 October 23, 2007 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by August 23, 2007. The following dates have tentatively been reserved for the future 2007 Authority meetings.

November 27, 2007 December 18, 2007

FOR ADDITIONAL INFORMATION

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http://www.treasurer.ca.gov/cpcfa

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