OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF SEPTEMBER 25, 2007 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)
   A. Upcoming Proposal for Change to CPCFA Application

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

   A. APPROVAL OF 2008 MEETING CALENDAR

   B. REQUEST TO APPROVE INITIAL RESOLUTION AUTHORIZING
      THE ISSUANCE OF REVENUE BONDS
      1) Yulupa Investments, LLC and/or its Affiliates, #00801 (SB*), Solid
         Waste Disposal, $7,410,000

   C. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS
      1) Approval of Supplemental Indenture to Release Reserve Fund as
         Additional Security for Solid Waste Disposal Revenue Bonds
         (Metropolitan Recycling Corp.) Series 2000A in the amount of
         $3,400,000, and Series 2000B in the amount of $8,340,000
D. OTHER BUSINESS

1) Sustainable Communities Grant and Loan (SCGL) Program

   a) Consideration of Funding for:

<table>
<thead>
<tr>
<th>City</th>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Fort Bragg</td>
<td>Grant</td>
<td>$350,000</td>
</tr>
<tr>
<td>City of Los Angeles</td>
<td>Grant</td>
<td>$350,000</td>
</tr>
<tr>
<td>City of Willits</td>
<td>Grant</td>
<td>$323,512</td>
</tr>
<tr>
<td>Alameda County</td>
<td>Grant</td>
<td>$350,000</td>
</tr>
<tr>
<td>City of San Diego</td>
<td>Grant</td>
<td>$350,000</td>
</tr>
<tr>
<td>City of Livingston</td>
<td>Grant</td>
<td>$350,000</td>
</tr>
<tr>
<td>City of Compton</td>
<td>Grant</td>
<td>$350,000</td>
</tr>
</tbody>
</table>

STAFF

Deanna Hamelin

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 December 3, 2007. Complete applications, fees and other documents must be received by November 2, 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 December 3, 2007 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by October 3, 2007. The following dates have tentatively been reserved for the future 2007 Authority meetings.

December 18, 2007

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/cpca

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.