OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF OCTOBER 23, 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 INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Alameda County Industries, LLC and/or its Affiliates, #804 (SB*), Solid Waste Disposal, $2,065,000
      2) Shubin Services, Inc. dba Federal Disposal Service and/or its Affiliates, #803 (SB*), Solid Waste Disposal, $2,045,000
      3) Amador Valley Industries, LLC and Pleasanton Garbage Service, Inc. and/or their respective Affiliates, #805 (SB*), Solid Waste Disposal, $5,630,000
      4) Garaventa Enterprises, Inc. and/or its Affiliates, #802 (SB*), Solid Waste Disposal, $12,850,000
      5) BlueFire Ethanol Lancaster, LLC and/or Affiliates, 806 (SB*), Solid Waste Disposal, $34,200,000
   
   B. REQUEST TO APPROVE EXTENSION OF INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      1) Pacific Gas and Electric Company and/or its Affiliates, #425, Pollution Control Solid Waste Disposal and Sewage Disposal, $200,000,000
C. REQUEST TO APPROVE FINAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

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

Doreen Carle

D. REQUEST TO APPROVE CONVERSION OF REVENUE BONDS FROM TAXABLE TO TAX-EXEMPT RATE

1) Air Products and Chemicals, Inc. and Air Products Manufacturing Corporation, #572, Solid Waste Disposal, $47,000,000

Michael Smith

E. REQUEST TO APPROVE RATIFICATION OF RE-APPOINTMENT OF REMARKETING AGENT

WITHDRAWN

1) Request to Approve Ratification of Re-appointment of Remarketing Agent in Connection with the Remarketing $15,000,000 of CPCFA Pollution Control Revenue Bonds (Waste Management, Inc.) Series 2002C

Patricia Tanous

F. OTHER BUSINESS

WITHDRAWN

1) Request for Approval of Interagency Agreement with the California Department of Housing and Community Development Regarding the CALReUSE Program

Sherri Wahl

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.

***Notice***

It is anticipated that the next CPCFA meeting will be held on December 18, 2007. Completed applications, fees, and other documents must have been received by November 16, 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 18, 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 date has tentatively been reserved for the future 2007 Authority meeting.

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/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 654-9922.