

**REVISED**  
**AGENDA**

**CALIFORNIA POLLUTION CONTROL  
FINANCING AUTHORITY (CPCFA)**

**Regular Meeting**

**Tuesday, December 18, 2007**

10:30 A.M.

915 Capitol Mall, Room 587

Sacramento, CA 95814

**MEMBERS:**

Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**

Michael Paparian

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF DECEMBER 3, 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. APPROVAL OF 2008 MEETING CALENDAR**

**B. PROPOSED REGULATION CHANGES FOR THE  
CALIFORNIA CAPITAL ACCESS (CALCAP) PROGRAM**

**C. PROPOSED REGULATIONS FOR THE CALIFORNIA  
RECYCLE UNDERUTILIZED SITES (CALReUSE)  
PROGRAM TO IMPLEMENT PROVISIONS OF THE  
HOUSING AND EMERGENCY SHELTER TRUST FUND  
ACT (PROPOSITION 1C)**

**D. OTHER BUSINESS**

- 1) Request for Approval of Interagency Agreement with the California Department of Housing and Community Development Regarding the CALReUSE Program to Implement Provisions of The Housing and Emergency Shelter Trust Fund Act (Proposition 1C)

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**STAFF**

Michael Paparian

Aaron Todd

Sherri Wahl

Sherri Wahl

**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 **January 23, 2008**. Complete applications, fees and other documents must be received by **December 21~~3~~, 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 **January 23, 2008** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **November 26, 2007**. The following dates have **tentatively** been reserved for the future 2008 Authority meetings.

January 23, 2008	February 27, 2008	March 26, 2008	April 23, 2008
May 28, 2008	June 25, 2008	July 23, 2008	August 27, 2008
September 24, 2008	October 22, 2008	November 19, 2008	December 17, 2008

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcfa>

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