AMENDED
AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, January 23, 2008
10:30 a.m.
(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 18, 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) BioEnergy Solutions, LLC and/or its Affiliates, #807 (SB*), Solid Waste Disposal, $3,700,000
         Michael Smith
      2) Ecology Auto Parts, Inc. and/or its Affiliates, #808, Solid Waste Disposal, $26,245,000
         Doreen Carle

   B. REQUEST TO APPROVE FINAL RESOLUTIONS
      AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      AND CORRESPONDING RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF
      ISSUANCE ASSISTANCE
      1) Amador Valley Industries, LLC and Pleasanton Garbage Service, Inc. and/or their respective Affiliates, #805 (SB*), Solid Waste Disposal, $5,630,000
         Doreen Carle
      2) Yulupa Investments, LLC and/or its Affiliates, #801 (SB*), Solid Waste Disposal, $7,830,000
         WITHDRAWN
      3) Solid Waste of Willits, Inc. and/or its Affiliates, #795 (SB*), Solid Waste Disposal, $3,550,000
         WITHDRAWN
C. REQUEST TO APPROVE RESOLUTION TO AMEND BOND DOCUMENTS TO PROVIDE FOR MATURITY EXTENSIONS, APPOINTING SUCCESSOR TRUSTEE AND REMARKETING AGENT AND WAIVING NOTICE PERIOD FROM RESIGNING TRUSTEE

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

Michael Smith

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 February 27, 2008. Complete applications, fees and other documents must be received by January 28, 2008 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 February 27, 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.

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<tr>
<th>Date</th>
<th>February 27, 2008</th>
<th>March 26, 2008</th>
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<tr>
<td>Date</td>
<td>October 22, 2008</td>
<td>November 19, 2008</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

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