AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, February 13, 2008, 4:00 p.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JANUARY 23, 2008 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.
   STAFF

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

   Deana Carrillo

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 meetings will be held on February 27, 2008 and March 26, 2008. Complete applications, fees and other documents must be received by February 25, 2008 to be included on the March agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the March Authority
meeting. To be included in the March 26, 2008 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by January 23, 2007. The following dates have tentatively been reserved for the future 2008 Authority meetings.

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<td>November 19, 2008</td>
<td>December 17, 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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