AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, February 27, 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 FEBRUARY 13, 2008 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)

A. PROCEDURES FOR ALLOCATING TAX-EXEMPT CAP TO EXEMPT FACILITY BOND PROJECTS

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

   STAFF

A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) TAMCO and/or its Affiliates, #809, Solid Waste Disposal, $30,000,000

B. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REFUNDING REVENUE BONDS
   1) BP West Coast Products LLC (successor to Atlantic Richfield Company), #23, #455, CPCFA Pollution Control Refunding Revenue Bonds (Atlantic Richfield Company Project) Series 1996A dated January 24, 1996 in the original principal amount of $44,810,000

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian
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 March 26, 2008. Complete applications, fees and other documents must be received by February 25, 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 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>
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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

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