OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF FEBRUARY 27, 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.

   A. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING
      THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING
      RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE
      FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE

      1) Garaventa Enterprises, Inc. and/or its Affiliates, #802 (SB*), Solid
          Waste Disposal, $17,150,000
          Doreen Carle

      2) Yulupa Investments, LLC and/or its Affiliates, #801 (SB*), Solid
          Waste Disposal, $7,830,000
          Doreen Carle

      3) Solid Wastes of Willits, Inc. and/or its Affiliates, #795 (SB*), Solid
          Waste Disposal, $4,195,000
          Michael Smith

      4) South Tahoe Refuse Co., Inc. and/or its Affiliates, #722 (SB*), Solid
          Waste Disposal, $16,615,000
          Michael Smith
B. REQUEST TO APPROVE RESOLUTIONS AUTHORIZING ADDITIONAL ALLOCATION FOR STRATEGIC PARTNERS OF THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALReUSE) SITE ASSESSMENT PROGRAM

1) Emeryville Redevelopment Agency $275,000 Deana Carrillo
   Center for Creative Land Recycling $1,000,000

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 April 23, 2008. Complete applications, fees and other documents must be received by March 21, 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 April 23, 2008 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by February 29, 2008. The following dates have tentatively been reserved for the future 2008 Authority meetings.

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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