

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Wednesday, April 23, 2008, 10:30 a.m.
(or upon adjournment of CIDFAC meeting)
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 MARCH 26, 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. CONSIDERATION OF STAFF RECOMMENDATION REGARDING
FINANCING PROJECTS USING ANAEROBIC DIGESTER
TECHNOLOGY**

STAFF

Michael Smith

**B. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) Upper Valley Disposal Service, Inc. and/or its affiliates, #810 (SB),
Solid Waste Disposal, \$4,235,000

Doreen Carle

C. CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)

- 1) Request Approval to Transfer \$3,000,000 from the Authority's Small
Business Assistance Fund (SBAF) to Provide Continued Funding for
the California Capital Access Program (CalCAP) for Small Businesses
in California

Kamika McGill

- 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 **May 28, 2008**. Complete applications, fees and other documents must be received by **April 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 **May 28, 2008** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **March 28, 2008**. The following dates have **tentatively** been reserved for the future 2008 Authority meetings.

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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