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

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
   
   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
   
   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

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:

| 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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