OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF APRIL 23, 2008 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)
   A. Regulation Changes for the California Capital Access (CalCAP) Program
   B. Amendment of Interagency Agreement with the California Integrated Waste Management Board (CIWMB) Regarding the CalCAP Independent Contributor Program

4. BUSINESS ITEMS
   There will be a public comment period at the end of each item.
   
   A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) GreenWaste Recovery, Inc. and/or its Affiliates, #811, Solid Waste Disposal, $17,085,000

   B. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) BioEnergy Solutions, LLC and/or its Affiliates, #807 (SB*), Solid Waste Disposal, $10,200,000

   C. REQUEST TO APPROVE REINSTATEMENT, EXTENSION AND AMENDMENT OF AMENDED INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) BP West Coast Products LLC and/or its Affiliates, #574, Solid Waste Disposal, $100,253,000,000
D. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS, AUTHORIZE SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE, AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION

1) Upper Valley Disposal Service, Inc. and/or its Affiliates, #810 (SB*), Doreen Carle
   Solid Waste Disposal, $4,235,000
   WITHDRAWN

E. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REFUNDING REVENUE BONDS AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION

1) BP West Coast Products LLC and/or its Affiliates, #574, Solid Waste Disposal, $108,000,000

F. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS

1) Consent to Conversion of Bonds to New Term Interest Rate Periods and Approve Appointment of Remarketing Agent and Tender Agent for Michael Smith Waste Management Inc./USA Waste Services, Series 1998A&B, $21,720,000

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.

***Notice***
It is anticipated that the next CPCFA meeting will be held on June 25, 2008. Complete applications, fees and other documents must be received by May 23, 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 June 25, 2008 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by April 25, 2008. The following dates have tentatively been reserved for the future 2008 Authority meetings.

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<td>October 22, 2008</td>
<td>November 19, 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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