AMENDED
AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, June 25, 2008, 10:30 a.m.
(or upon adjournment of CAEATFA meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MAY 28, 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 INITIAL RESOLUTION REFLECTING
      OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Bay Counties Waste Services, Inc. and/or its Affiliates, #812,
         dba Specialty Solid Waste and Recycling (SB*), $2,960,000
         Ling Tse

   B. 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         WITHDRAWN

   C. REQUEST TO APPROVE INTERAGENCY AGREEMENT WITH THE
      CALIFORNIA AIR RESOURCES BOARD (ARB) REGARDING THE
      CALCAP INDEPENDENT CONTRIBUTOR PROGRAM
         Aaron Todd

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 **July 23, 2008**. Complete applications, fees and other documents must be received by **June 20, 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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Date</th>
<th>Date</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 19, 2008</td>
<td>December 17, 2008</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**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](http://www.treasurer.ca.gov/cpcfa)

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.