AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, August 27, 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 JULY 23, 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 BOARD APPROVAL PROCESS FOR
      THE CALREUSE REMEDIATION PROGRAM

   B. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING
      OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Evergreen Oil, Inc. and/or its Affiliates, #813 (SB*), Solid Waste
         Disposal Facilities and Hazardous Waste Disposal Facilities, $4,095,000

   C. REQUEST TO APPROVE REINSTATEMENT OF INITIAL
      RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE
      REVENUE BONDS
      1) Evergreen Oil, Inc. and/or its Affiliates, #768 (SB*), Solid Waste
         Disposal Facilities and Hazardous Waste Disposal Facilities, $22,990,000

   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*)
         Solid Waste Disposal, $4,235,000

STAFF
Deana Carrillo
Doreen Smith
Doreen Smith
Doreen Smith
E. REQUEST TO APPROVE FINAL RESOLUTIONS TO ISSUE REVENUE BONDS AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION

1) Burrtec Waste Group, Inc. and/or its Affiliates, #741, Solid Waste Disposal, $25,500,000  
   Yankee Tse

2) Ecology Auto Parts, Inc. and/or its Affiliates, #808, Solid Waste Disposal, $9,100,000  
   Doreen Smith

3) GreenWaste Recovery, Inc., GreenWaste of Palo Alto, and/or their respective Affiliates, #811, Solid Waste Disposal, $30,550,000  
   Mike Smith

F. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS

1) Request approval of appointment of Bank of America, N.A. as Letter of Credit Bank in connection with Letters of Credit pertaining to the Authority’s Pollution Control Revenue Bonds (Republic Services), Series 2003 for $30,000,000 and Series 2006 for $30,000,000  
   Mike Smith

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 September 24, 2008. Complete applications, fees and other documents must be received by August 22, 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 September 24, 2008 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by July 25, 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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