AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, September 24, 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 AUGUST 27, 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. APPROVAL OF 2009 MEETING CALENDAR
      Staff
      Mike Paparian

   B. REQUEST FOR APPROVAL OF INTERAGENCY AGREEMENT
      WITH THE STATE TREASURER’S OFFICE FOR SUPPORT
      PROVIDED BY THE STATE TREASURER’S EXECUTIVE OFFICE,
      ADMINISTRATION DIVISION AND INFORMATION SYSTEMS IN
      THE AMOUNT OF $398,323
      Staff
      Dona Yee

   C. REQUEST TO APPROVE AMENDMENT TO THE INTERAGENCY
      AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD
      (ARB) REGARDING THE CALCAP INDEPENDENT
      CONTRIBUTOR PROGRAM
      Staff
      Kamika McGill

   D. REQUEST FOR APPROVAL TO PROCEED WITH THE REQUEST
      FOR QUALIFICATIONS (RFQ) FOR LEGAL SERVICES
      Staff
      Dona Yee

   E. REQUEST TO APPROVE AMENDMENT TO SMALL BUSINESS
      ASSISTANCE FUND (SBAF) POLICY FOR THE BOND PROGRAM
      Staff
      YanLing Tse

   F. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE
      BONDS
      1) BP West Coast Products LLC and/or its Affiliates, #574, Solid
         Waste Disposal, $100,000,000
      Staff
      Doreen 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 October 22, 2008. Complete applications, fees and other documents must be received by September 19, 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 October 22, 2008 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by August 22, 2008. The following dates have tentatively been reserved for the future 2008 Authority meetings.

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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