OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF SEPTEMBER 24, 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 AMENDMENT OF FINAL RESOLUTION TO ISSUE REVENUE BONDS
      1) Upper Valley Disposal Service, Inc. and/or its Affiliates, #810 (SB*), Solid Waste Disposal, $4,235,000  Doreen Smith
      2) Ecology Auto Parts, Inc. and/or its Affiliates, #808, Solid Waste Disposal, $9,100,000  Doreen Smith
      3) Burrtec Waste Group, Inc. and/or its Affiliates, #741, Solid Waste Disposal, $25,500,000  YanLing Tse
         WITHDRAWN

   B. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS
      1) To provide for a new interest rate period during which the letter of credit provider will own the bonds and the requirement for a letter of credit will be suspended for Yulupa Investments, LLC and/or its Affiliates, #801 (SB*), Solid Waste Disposal, Series 2008A, $5,000,000  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 November 19, 2008. Complete applications, fees and other documents must be received by October 17, 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 November 19, 2008 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by September 19, 2008. The following dates have tentatively been reserved for the future 2008 Authority meetings.

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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