

AMENDED
AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian

Regular Meeting

Wednesday, November 19, 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 OCTOBER 22, 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.

STAFF

~~A. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS~~

~~1) Consent to Conversion of Bond to New Term Interest Rate Period and Approve Re-Appointment of Remarketing Agent for Waste Management, Inc. — Catherine Walline Series 2002C Bonds, \$15,000,000~~ **WITHDRAWN**

B. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

1) Hilmar Cheese Company, Inc. and/or its Affiliates, #814, \$25,000,000

Patricia Tanous

C. CONSIDERATION AND APPROVAL OF APPLICATIONS FOR FINANCING UNDER THE CALReUSE REMEDIATION PROGRAM

Deana Carrillo

Note: CPCFA Staff has developed and will post a preliminary list of recommended applications. The list and a list of all applications received for consideration at the November Board meeting can be viewed at [Preliminary CALReUSE Financing Recommendations](#). The list on the website is CPCFA's staff's *preliminary* recommendation list and may be amended at any time prior to the Board meeting

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 **December 17, 2008**. Complete applications, fees and other documents must be received by **November 14, 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 **December 17, 2008** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **October 17, 2008**. The following date has **tentatively** been reserved for the future 2008 Authority meeting.

December 17, 2008

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>

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.