AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

REGULAR MEETING

Wednesday, February 25, 2009, 10:30 a.m.
(or upon adjournment of California Industrial Development Financing Advisory Commission meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JANUARY 28, 2009 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 RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) BioFuels Energy, LLC and/or its Affiliates, #818 (SB), $15,200,000 Doreen Smith
      2) Waste Resources, Inc. and/or its Affiliates, #819 (SB), $50,930,000 Doreen Smith

   B. REQUEST TO APPROVE RESOLUTIONS AUTHORIZING ALLOCATIONS FOR STRATEGIC PARTNERS OF THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALReUSE) ASSESSMENT PROGRAM Deana Carrillo

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 **March 25, 2009**. Complete applications, fees and other documents must be received by **February 20, 2009** 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 **March 25, 2009** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **January 23, 2009**. The following dates have **tentatively** been reserved for the future 2009 Authority meetings.

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**FOR ADDITIONAL INFORMATION**

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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)

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