AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, March 25, 2009, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF FEBRUARY 25, 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. CONSIDERATION OF STAFF RECOMMENDATION REGARDING FINANCING PROJECTS USING BIOGAS CONVERSION TECHNOLOGY

   STAFF

   Jason L. Bradley

   B. REQUEST TO APPROVE REFUNDING POLICY AND RELATED FEES FOR THE BOND PROGRAM

   Patricia Tanous

   C. REQUEST TO APPROVE THE INTERAGENCY AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD REGARDING THE CALIFORNIA CAPITAL ACCESS PROGRAM INDEPENDENT CONTRIBUTOR PROGRAM FOR THE ON-ROAD DIESEL VEHICLES PROGRAM

   Aaron Todd

   D. REQUEST TO APPROVE EXTENSION OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

   1) Twin Bridges Development, Inc. and/or its affiliates, #781 (SB*), Solid Waste Disposal, $4,625,000

   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 April 22, 2009. Complete applications, fees and other documents must be received by March 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 April 22, 2009 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by February 20, 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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The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa

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