AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, April 22, 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 MARCH 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. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING
      OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Musco Olive Products, Inc. and/or its Affiliates, #820 (SB), $4,000,000
      2) Alta Equipment Leasing Co., Inc. and/or its Affiliates (including Norcal
         Waste Systems, Inc.), #821, Solid Waste Collection and Disposal,
         $83,000,000

   B. REQUEST TO APPROVE AMENDMENTS TO BOND DOCUMENTS
      1) Amendments of Loan Agreements between CPCFA and Republic Services,
         Inc., Series 2002B and 2002C for $106,555,000; Series 2003 for
         $30,000,000; Series 2006 for $30,000,000 to modify the conditions under
         which financed projects may be transferred by Republic Services, Inc.

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 May 27, 2009. Complete applications, fees and other documents must be received by April 27, 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 May 27, 2009 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by March 27, 2009. The following dates have tentatively been reserved for the future 2009 Authority meetings.

| May 27, 2009 | June 24, 2009 | July 22, 2009 | August 26, 2009 |
| September 23, 2009 | October 28, 2009 | November 18, 2009 | December 16, 2009 |

**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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