AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, June 24, 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 MAY 27, 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 RESOLUTION REFLECTING
      OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) American Reclamation, Inc. and/or its Affiliates, #822 (SB*), $9,500,000

   B. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS
      1) To change the project description in the Loan Agreement for EDCO Disposal Corporation and/or its Affiliates, #800, Solid Waste Disposal, Series 2007A, $31,960,000
      2) To amend the Indenture to approve optional redemption of bonds and to change the project description in the Loan Agreement for The Ratto Group of Companies, Inc. and/or its Affiliates, #707 Series 2007A, $42,600,000

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 **July 22, 2009**. Complete applications, fees and other documents must be received by **June 19, 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 **July 22, 2009** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **May 22, 2009**. The following dates have **tentatively** been reserved for the future 2009 Authority meetings.

<table>
<thead>
<tr>
<th>Date</th>
<th>Date</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 22, 2009</td>
<td>August 26, 2009</td>
<td>September 23, 2009</td>
</tr>
<tr>
<td>October 28, 2009</td>
<td>November 18, 2009</td>
<td>December 16, 2009</td>
</tr>
</tbody>
</table>

**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](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.