

## **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, July 22, 2009, 10:30 a.m.**

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CAEATFA meeting)

#### **OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JUNE 24, 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.

#### **STAFF**

**A. REQUEST TO APPROVE AMENDMENT TO AMENDED INITIAL  
RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE  
REVENUE BONDS**

- 1) BP West Coast Products, LLC, #574, Solid Waste Disposal and Sewage Facilities, to increase the amount from \$253,000,000 to \$304,000,000

Doreen Smith

**B. REQUEST TO APPROVE RESOLUTION AUTHORIZING THE  
REFUNDING OF REVENUE BONDS**

- 1) BP West Coast Products, LLC, #574, for an amount not to exceed \$100,000,000, to refund California Pollution Control Financing Authority Environmental Improvement Revenue Bonds for BP West Coast Products LLC, Series 2008A

Doreen Smith

**C. AMENDMENT TO INFILL GRANT AWARD UNDER THE CALReUSE  
REMEDATION PROGRAM (PROP 1C)**

- 1) Transfer of Grant Award from Thomas Safran and Associates to Housing Corporation of America for the Carson City Center Senior Housing Project

Diana Michaelson

- 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 **August 26, 2009**. Complete applications, fees and other documents must be received by **July 24, 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 **August 26, 2009** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **June 19, 2009**. The following dates have **tentatively** been reserved for the future 2009 Authority meetings.

August 26, 2009	September 23, 2009
October 28, 2009	November 18, 2009
	December 16, 2009

**FOR ADDITIONAL INFORMATION**

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Eileen Marxen, Deputy Executive Director, CPCFA  
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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