AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

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.

   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 REMEDIATION 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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The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa

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