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, September 23, 2009, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CIDFAC meeting)

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AUGUST 26, 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 APPROVAL TO PROCEED WITH THE REQUEST FOR PROPOSALS (RFP) FOR STRATEGIC PARTNERS UNDER THE CALREUSE ASSESSMENT PROGRAM.
      Deana Carrillo

   B. PROPOSED REGULATION CHANGES FOR THE BOND PROGRAM PERTAINING TO GENERAL FEES, SMALL BUSINESS ASSISTANCE FUND FEES, AND PROVISIONS RELATING TO SMALL BUSINESS FINANCINGS
      Patricia Tanous

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.

***Notice***
It is anticipated that the next CPCFA meeting will be held on October 28, 2009. Complete applications, fees and other documents must be received by September 18, 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 October 28, 2009 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by August 25, 2009. The following dates have tentatively been reserved for the future 2009 Authority meetings.

October 28, 2009        November 18, 2009        December 16, 2009
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

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.