AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, January 27, 2010, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 16, 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. RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY DELEGATING CERTAIN POWERS AND AUTHORIZING CERTAIN ACTIONS RELATING TO BOND FINANCINGS

   B. REQUEST TO APPROVE REINSTATEMENT AND AMENDMENT OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) The Ratto Group of Companies, Inc. and/or its Affiliates, #707 (SB*) and #761 (SB*), Solid Waste Disposal, $23,135,000 (amount remaining from prior Inducements totaling $65,735,000)

   C. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS, AUTHORIZE SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE, AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION
      1) Pleasanton Garbage Service, Inc. and/or its Affiliates, #828 (SB*), Solid Waste Disposal, $2,555,000

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.
***Notice***

It is anticipated that the next CPCFA meeting will be held on February 24, 2010. Complete applications, fees and other documents must be received by January 22, 2010 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 February 24, 2010 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by December 23, 2009. The following dates have tentatively been reserved for the future 2010 Authority meetings.

February 24, 2010       March 24, 2010       April 28, 2010       May 26, 2010
October 27, 2010       November 17, 2010    December 15, 2010

*Denotes small business.

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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