AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, February 24, 2010 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 JANUARY 27, 2010 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) EDCO Disposal Corporation and/or its Affiliates, #830, Solid Waste
         Disposal, $52,875,000
      Samantha Russell

   B. REQUEST TO APPROVE FINAL AND REFUNDING RESOLUTION
      AUTHORIZING THE REFUNDING OF REVENUE BONDS AND
      THE ISSUANCE OF REVENUE BONDS AND TO APPROVE TAX-
      EXEMPT BOND VOLUME CAP ALLOCATION
      1) Recology, Inc. and/or its Affiliates, #616 and #821, for an amount not to exceed $150,495,000 to:
         a) refund California Pollution Control Financing Authority Variable Rate Demand Solid Waste Disposal Revenue Bonds (Norcal Waste Systems, Inc., Series 2007) in the outstanding amount of $67,495,000; and
         b) finance a new project for Recology, Inc., and pay related costs of issuances in an amount not to exceed $83,000,000
      Doreen Smith

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 March 24, 2010. Complete applications, fees and other documents must be received by February 19, 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 March, 24, 2010 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by January 22, 2010. The following dates have tentatively been reserved for the future 2010 Authority meetings.

| November 17, 2010 | December 15, 2010 |

*Denotes small business.

**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)

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