

REVISED
AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting

Wednesday, April 28, 2010, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CAEATFA meeting)

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian

OPEN SESSION

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

STAFF

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| A. REQUEST TO APPROVE INITIAL RESOLUTIONS
REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS | |
| 1) Best Way Disposal Co., Inc. and/or its Affiliates, #834 (SB*), Solid
Waste Disposal, \$14,360,000 | Doreen Smith |
| 2) American Water Capital Corp. and/or its Affiliates, #835, Water
Furnishing, \$35,000,000 | Doreen Smith |
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| B. REQUEST TO APPROVE AMENDMENT AND RESTATEMENT
OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT
TO ISSUE REVENUE BONDS | |
| 1) Ecology Auto Parts, Inc. and/or its Affiliates, #808, Solid Waste
Disposal, \$47,665,000 | Doreen Smith |
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| C. REQUEST TO APPROVE RESOLUTION AUTHORIZING THE
ISSUANCE OF REFUNDING REVENUE BONDS | |
| 1) BLT Enterprises of Fremont, LLC and/or its Affiliates, #665 (SB*),
Solid Waste Disposal, \$28,015,000 | Doreen Smith |
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| D. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR,
AND DEPUTY EXECUTIVE DIRECTOR IN THE EXECUTIVE
DIRECTOR'S ABSENCE TO EXECUTE CONTRACTS AND
INTERAGENCY AGREEMENTS NOT TO EXCEED \$300,000 | Sherri Kay Wahl

WITHDRAWN |

- 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 **May 26, 2010**. Complete applications, fees and other documents must be received by **April 23, 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 **May 26, 2010** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **March 26, 2010**. The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

May 26, 2010
September 22, 2010

June 23, 2010
October 27, 2010

July 28, 2010
November 17, 2010

August 25, 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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