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.

A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLCETING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) Best Way Disposal Co., Inc. and/or its Affiliates, #834 (SB*), Solid Waste Disposal, $14,360,000
   2) American Water Capital Corp. and/or its Affiliates, #835, Water Furnishing, $35,000,000

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

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

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
   WITHDRAWN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.

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<td>September 22, 2010</td>
<td>October 27, 2010</td>
<td>November 17, 2010</td>
<td>December 15, 2010</td>
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*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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