AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, May 26, 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 APRIL 28, 2010 AND APRIL 29, 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. RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY DELEGATING CERTAIN POWERS AND AUTHORIZING CERTAIN ACTIONS RELATING TO BOND FINANCINGS

   B. CONSIDERATION AND APPROVAL OF EARLY READOPTION OF EMERGENCY REGULATIONS, WITH CHANGES, FOR THE CALIFORNIA CAPITAL ACCESS (CalCAP) PROGRAM

   C. AMENDMENTS TO MODIFY INFILL GRANT AWARD UNDER THE CALReUSE REMEDIATION PROGRAM (PROP 1C)
      1) Amendments to Modify Infill Development Project and to Transfer Grant Award from Community Housing Development Corporation of North Richmond to Lillie Mae Jones Plaza, L.P. for the Lillie Mae Jones Plaza Project

   D. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Fallen Leaf Tree Service Incorporated and/or its Affiliates, #836(SB*), Solid Waste Disposal, $4,200,000

   E. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION
      1) San Jose Water Company, #833(SB*), Water Furnishing, $50,000,000

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 June 23, 2010. Complete applications, fees and other documents must be received by May 21, 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 June 23, 2010 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by April 23, 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>
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<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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