

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)

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 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

STAFF

Patricia Tanous

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

Kamika McGill

C. AMENDMENTS TO MODIFY INFILL GRANT AWARD UNDER THE CALReUSE REMEDIATION PROGRAM (PROP 1C)

Diana Michaelson

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

Samantha Russell

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

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 **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.

June 23, 2010	July 28, 2010	August 25, 2010
September 22, 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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