AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, July 28, 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 JUNE 23, 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 NEW OFF-ROAD INTERAGENCY AGREEMENT
      WITH THE CALIFORNIA AIR RESOURCES BOARD (ARB) REGARDING USE
      OF AMERICAN REINVESTMENT AND RECOVERY ACT (ARRA) FUNDS
      Nancee Trombley

   B. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL
      INTENT TO ISSUE REVENUE BONDS
      1) Big Bear Disposal, Inc. and/or its Affiliates, #839, Solid Waste Disposal, $6,000,000
      2) Sierra Pacific Industries and/or its Affiliates, #838, Solid Waste Disposal, $45,000,000
      Samantha Russell
      Doreen Smith

   C. REQUEST TO APPROVE AMENDMENT AND RESTATEMENT OF INITIAL
      RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Arakelian Enterprises, Inc. dba Athens Services and/or its Affiliates, #757, Solid Waste Disposal, $100,000,000
      Doreen Smith

   D. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE NOTE
      AND AUTHORIZE SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF
      ISSUANCE ASSISTANCE
      1) TDR Group, LLC, an Oregon limited liability company, dba WRW Group, LLC, and/or its Affiliates, #832 (SB*), Industrial Development, $1,375,000
      Deanna Hamelin
E. **REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS, AUTHORIZE SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE, AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION**

1) Alameda County Industries, Inc. and/or its Affiliates, #804 (SB*), Solid Waste Disposal, $2,460,000  
   Doreen Smith

F. **REQUEST TO APPROVE FINAL RESOLUTIONS TO ISSUE REVENUE BONDS AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION**

1) Mission Trail Waste Systems, Inc. and/or its Affiliates, #823 (SB*), Solid Waste Disposal, $15,700,000  
   Samantha Russell

2) American Water Capital Corp. and/or its Affiliates, #835, Water Facility Improvement Projects, $35,000,000  
   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 **August 25, 2010**. Complete applications, fees and other documents must be received by **July 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 **August 25, 2010** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **June 25, 2010**. The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

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<tr>
<th>August 25, 2010</th>
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<td>November 17, 2010</td>
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*Denotes small business.

**FOR ADDITIONAL INFORMATION**

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Sherri Wahl, Deputy Executive Director, CPCFA  
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The agenda is also available on our website:  
http://www.treasurer.ca.gov/cpcfa

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