

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### Regular Meeting

**Wednesday, August 25, 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 JULY 28, 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

- |   |                  |
|---|------------------|
| <b>A. CONSIDERATION AND APPROVAL OF REGULATION CHANGES FOR THE BOND PROGRAM PERTAINING TO GENERAL FEES, SMALL BUSINESS ASSISTANCE FUND FEES, AND PROVISIONS RELATING TO SMALL BUSINESS FINANCINGS</b>   | Patricia Tanous  |
| <b>B. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS</b><br>1) West Valley MRF, LLC and/or its Affiliates, #840, Solid Waste Disposal, \$16,000,000  | Doreen Smith     |
| <b>C. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION</b><br>1) Crown Disposal Co., Inc. and South Bay Recycling, LLC and/or their respective Affiliates, #826, Solid Waste Disposal, \$25,640,000 | Samantha Russell |

#### 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 **September 22, 2010**. Complete applications, fees and other documents must be received by **August 20, 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 **September 22, 2010** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **July 23, 2010**. The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

October 27, 2010

November 17, 2010

December 15, 2010

*\*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

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Sherri Kay 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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