OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AUGUST 25, 2010 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT

4. BUSINESS ITEMS
   There will be a public comment period at the end of each item.

A. AMENDMENT TO MODIFY INFILL GRANT AWARD UNDER THE CALReUSE REMEDIATION PROGRAM (PROP 1C)
   1) Amendment to Transfer Grant Award from TMG Partners to Rockwood Christie, LLC for the 64th and Christie Project
      Diana Michaelson

B. REQUEST TO APPROVE AMENDMENT AND REINSTATEMENT OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) CalAg, LLC, CalPlant I, LLC and/or its Affiliates, #664(SB), Solid Waste Disposal, $175,300,000
      Doreen Smith

C. REQUEST TO APPROVE FINAL AND REFUNDING RESOLUTION AUTHORIZING THE REFUNDING OF REVENUE BONDS AND THE ISSUANCE OF REVENUE BONDS AND TO APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION
   1) Arakelian Enterprises, Inc. dba Athens Services and/or its Affiliates, #757, for an amount not to exceed $60,715,000 $60,565,000 to:
      a) refund California Pollution Control Financing Authority Variable Rate Demand Solid Waste Disposal Revenue Bonds (Athens Services Project), Series 2006A in the amount of $20,565,000; and
      b) finance a new project and pay related costs of issuance in an amount not to exceed $40,150,000 $40,000,000
      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 **October 27, 2010**. Complete applications, fees and other documents must be received by **September 24, 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 **October 27, 2010** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **August 27, 2010**. The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

<table>
<thead>
<tr>
<th>Date</th>
<th>Date</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 27, 2010</td>
<td>November 17, 2010</td>
<td>December 15, 2010</td>
</tr>
</tbody>
</table>

*Denotes small business.

**FOR ADDITIONAL INFORMATION**
Michael Paparian, Executive Director, CPCFA  
Sherri Kay Wahl, Deputy Executive Director, CPCFA  
915 Capitol Mall, Room 457, Sacramento, CA 95814  
Tel. (916) 654-5610  FAX (916) 657-4821

The agenda is also available on our website:  
[http://www.treasurer.ca.gov/cpcfa](http://www.treasurer.ca.gov/cpcfa)

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kristina McElfresh, Analyst for CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.