AGENDA
CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, November 17, 2010 10:30 a.m.
State Capitol
Senate Hearing Room 4203
Sacramento, CA 95814
(or upon adjournment of CIDFAC meeting)

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF OCTOBER 27, 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. REQUEST FOR APPROVAL OF INTERAGENCY AGREEMENT
      WITH THE STATE TREASURER’S OFFICE FOR SUPPORT PROVIDED BY
      THE STATE TREASURER'S EXECUTIVE OFFICE, ADMINISTRATION
      DIVISION AND INFORMATION SYSTEMS IN THE AMOUNT OF $377,472
      Staff: Dona Yee

   B. CONSIDERATION AND APPROVAL OF AMENDMENTS TO REGULATIONS
      FOR THE CALIFORNIA CAPITAL ACCESS (CALCAP) PROGRAM
      Staff: Kamika McGill

   C. AMENDMENT TO MODIFY INFILL GRANT AWARD UNDER THE
      CALREUSE REMEDIATION PROGRAM (PROP 1C)
      1) Transfer from S. Thomas Enterprises of Sacramento, LLC to IA
         Sacramento Development, LLC
      Staff: Diana Michaelson

   D. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE
      ISSUANCE OF REVENUE BONDS
      1) CalAg, LLC, CalPlant I, LLC and/or its Affiliates, #664(SB*), Solid
         Waste Disposal, $175,300,000
      Staff: 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 December 15, 2010. Complete applications, fees and other documents must be received by November 12, 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 December 15, 2010 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by October 15, 2010. The following dates have tentatively been reserved for the future 2010 and 2011 Authority meetings.

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*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

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