OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF NOVEMBER 17, 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. RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY DELEGATING CERTAIN POWERS AND AUTHORIZING CERTAIN ACTIONS RELATING TO BOND FINANCINGS
   STAFF Patricia Tanous

B. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND DEPUTY EXECUTIVE DIRECTOR, IN THE EXECUTIVE DIRECTOR’S ABSENCE, TO EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS NOT TO EXCEED $300,000
   STAFF Dona Yee

C. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) Envirepel Energy, Inc. and/or its Affiliates, #843(SB*), Solid Waste Disposal $25,000,000
   STAFF Samantha Russell

D. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS, SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE, AND TAX-EXEMPT VOLUME CAP ALLOCATION
   1) Big Bear Disposal, Inc. and/or its Affiliates, #839(SB*), Solid Waste Disposal, $4,850,000
   STAFF Samantha Russell

E. REQUEST TO APPROVE AMENDMENT OF TAX-EXEMPT VOLUME CAP ALLOCATION RESOLUTION
   1) BioFuels Energy, LLC and/or its Affiliates, #818(SB*), Solid Waste Disposal, $11,910,000
   STAFF Doreen Smith
F. REQUEST BOARD TO AUTHORIZE STAFF TO APPLY FOR AND ACCEPT FUNDS FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)

Patricia Tanous

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 January 25, 2011. Complete applications, fees and other documents must be received by December 27, 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 January 25, 2011 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November 12, 2010. The following dates have tentatively been reserved for the future 2011 Authority meetings.

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*Denotes small business.

FOR ADDITIONAL INFORMATION
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