OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 15, 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 TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) Zanker Road Resource Management, Ltd. and/or its Affiliates, #844, Solid Waste Disposal, $4,945,000
      Samantha Russell
   2) CarbonLITE Industries, LLC and/or its Affiliates #845(SB*), Solid Waste Disposal, $47,240,000
      Samantha Russell
   3) Kronos Properties, Inc. and/or its Affiliates, #846(SB*), Solid Waste Disposal, $16,000,000
      Samantha Russell

   B. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) TAMCO and/or its Affiliates, #809, Solid Waste Disposal, $35,000,000
      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 February 22, 2011. Complete applications, fees and other documents must be received by January 21, 2011 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 February 22, 2011 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by December 24, 2010. The following dates have tentatively been reserved for the future 2011 Authority meetings.

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<th>Date</th>
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<tr>
<td>October 25, 2011</td>
<td>November 15, 2011</td>
<td>December 13, 2011</td>
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*Denotes small business.

FOR ADDITIONAL INFORMATION
Michael Paparian, Executive Director, CPCFA
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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 Leosha Eves, 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.