AGENDA
CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting

Wednesday, February 22, 2011, 11:00 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JANUARY 25, 2011 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 RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) Zerep Management Corporation and/or its Affiliates, #847(SB*), Solid Waste Disposal, $11,230,000

B. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) Marina Coast Water District and Monterey County Water Resources Agency, #831, Water Furnishing, $415,000,000

C. 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) Zanker Road Resource Management, Ltd. and/or its Affiliates, #844(SB*), Solid Waste Disposal, $4,945,000

D. REQUEST TO APPROVE EXTENSION OF 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

E. CONSIDERATION AND APPROVAL OF AMENDMENTS TO REGULATIONS FOR THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)

F. CONSIDERATION AND APPROVAL OF AMENDMENT TO REGULATIONS PERTAINING TO EQUIPMENT ONLY FINANCINGS FOR THE BOND PROGRAM

STAFF

Deanna Hamelin
Samantha Russell
Samantha Russell
Deanna Hamelin
Kamika McGill
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 **March 22, 2011**. Complete applications, fees and other documents must be received by **February 18, 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 March 22, 2011 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **January 21, 2011**. The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

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<td>November 15, 2011</td>
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*Denotes small business.

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**FOR ADDITIONAL INFORMATION**

Michael Paparian, Executive Director, CPCFA
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](http://www.treasurer.ca.gov/cpcfa)

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