AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, March 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 FEBRUARY 22, 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) eCullet Inc., and/or its Affiliates, #848 (SB*), Solid Waste Disposal,
         $7,235,000

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 April 26, 2011. Complete applications, fees and other
documents must be received by March 25, 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 April 26, 2011 agenda, a request for final resolution and complete California Debt Limit Allocation
Committee (CDLAC) application must have been received by February 25, 2011. The following dates have tentatively been
reserved for the future 2011 Authority meetings.


*Denotes small business.
FOR ADDITIONAL INFORMATION
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The agenda is also available on our website:
http://www.treasurer.ca.gov/cpca

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