AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, May 24, 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 APRIL 26, 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 AMENDMENTS TO INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) Best Way Disposal Co., Inc. and/or its Affiliates, #834(SB*), Solid Waste Disposal $14,360,000
   2) Bay Counties Waste Services, Inc. dba Specialty Solid Waste & Recycling and/or its Affiliates, #812(SB*), Solid Waste Disposal $20,000,000

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 June 28, 2011. Complete applications, fees and other documents must be received by May 27, 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 June 28, 2011 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by April 29, 2011. The following dates have tentatively been reserved for the future 2011 Authority meetings.

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<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
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Sherri Kay Wahl, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
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The agenda is also available on our website: http://www.treasurer.ca.gov/cpcfa

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