AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, June 28, 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 MAY 24, 2011 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT
   A) 2010 ANNUAL REPORTS

4. BUSINESS ITEMS
   There will be a public comment period at the end of each item.

   A. CONSIDERATION AND APPROVAL OF AMENDMENT TO REGULATIONS
      FOR THE BOND PROGRAM PERTAINING TO SMALL BUSINESS
      ASSISTANCE FUND (SBAF) FEES AND PUBLIC AGENCIES

   STAFF
   Deanna Hamelin

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 July 26, 2011. Complete applications, fees and other documents must be received by June 24, 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 July 26, 2011 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by May 27, 2011. The following dates have tentatively been reserved for the future 2011 Authority meetings.

November 15, 2011   December 13, 2011

*Denotes small business.
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.