OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JUNE 28, 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. APPROVAL OF POST-ISSUANCE COMPLIANCE PROCEDURES
      Staff Patricia Tanous

   B. REQUEST TO APPROVE EXTENSION OF INITIAL RESOLUTIONS
      REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Evergreen Oil, Inc. and/or its Affiliates, #813(SB*), Solid Waste Disposal
         Facilities and Hazardous Waste Disposal Facilities, $4,095,000
         Jayme Feldmann

      2) Evergreen Oil, Inc. and/or its Affiliates, #768(SB*), Solid Waste Disposal
         Facilities and Hazardous Waste Disposal Facilities, $22,990,000
         Jayme Feldmann

   C. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE
      OF REVENUE BONDS AND TAX-EXEMPT VOLUME CAP ALLOCATION
      1) Bay Counties Waste Services, Inc. dba Specialty Solid Waste &
         Recycling and/or its Affiliates #812(SB*), Solid Waste Disposal,
         $20,250,000
         Jayme Feldmann

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 August 23, 2011. Complete applications, fees and other documents must be received by July 22, 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 August 23, 2011 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by June 24, 2011. The following dates have tentatively been reserved for the future 2011 Authority meetings.

<table>
<thead>
<tr>
<th>August 23, 2011</th>
<th>September 27, 2011</th>
<th>October 25, 2011</th>
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<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
Sherri Kay Wahl, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 654-5610 FAX (916) 657-4821

The agenda is also available on our website:

http://www.treasurer.ca.gov/cpcfa

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