AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, August 23, 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 JULY 26, 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. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL
      INTENT TO ISSUE REVENUE BONDS
      1) Pioneer Recyclers, LLC and/or its Affiliates, #851(SB*), Solid Waste
         Disposal, $19,000,000

   B. REQUEST TO APPROVE AMENDMENT OF TAX-EXEMPT VOLUME CAP
      ALLOCATION RESOLUTION
      1) Bay Counties Waste Services, Inc. dba Specialty Solid Waste &
         Recycling and/or its Affiliates, #812(SB*), Solid Waste Disposal,
         $20,100,000

   C. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE
      OF REFUNDING REVENUE BONDS
      1) Southern California Edison Company, #421, Sewage Facilities,
         $30,000,000, CPCFA Sewage Facilities Refunding Revenue Bonds
         (Southern California Edison Company) 2011 Series to refund CPCFA
         Pollution Control Refunding Revenue Bonds (Southern California
         Edison Company) 1999 Series C dated September 1, 1999 outstanding
         in the original principal amount of $30,000,000

   STAFF

   Alejandro Ruiz

   Jayme Feldmann

   Deanna Hamelin
5. **PUBLIC COMMENT**

6. **ADJOURNMENT**

**NOTES:** 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.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

***Notice***

It is anticipated that the next CPCFA meeting will be held on **September 27, 2011**. Complete applications, fees and other documents must be received by **August 26, 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 September 27, 2011 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **July 29, 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/cpcfa](http://www.treasurer.ca.gov/cpcfa)

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