AGENDA
CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, January 17, 2012 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 13, 2011 AND JANUARY 4, 2012 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT
   A) INFORMATIONAL REPORT REGARDING CALCAP CONTRIBUTIONS FOR SEVERELY AFFECTED COMMUNITIES

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

   A. REQUEST FOR APPROVAL OF INTERAGENCY AGREEMENT WITH CALRECYCLE IN THE AMOUNT OF $500,000
   STAFF
   Alanna Parker

   B. REQUEST APPROVAL TO CONTRACT FOR LEGAL COUNSEL SERVICES
   STAFF
   Dona Yee

   C. RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY DELEGATING CERTAIN POWERS AND AUTHORIZING CERTAIN ACTIONS RELATED TO BOND FINANCINGS
   STAFF
   Doreen Smith

   D. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) United Pacific Waste and/or its Affiliates, #855(SB*), Solid Waste Disposal, $26,055,000 (Tax-Exempt) and $5,480,000 (Taxable)
   STAFF
   Alejandro Ruiz

   2) Flex OC Renewables, LLC and/or its Affiliates #856(SB*), Solid Waste Disposal, $6,000,000 (Tax-Exempt) and $3,000,000 (Taxable)
   STAFF
   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 February 21, 2012. Complete applications, fees and other documents must be received by January 20, 2012 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 February 21, 2012 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by December 16, 2011. The following dates have tentatively been reserved for the future 2012 Authority meetings.

- February 21, 2012
- March 20, 2012
- April 17, 2012
- May 15, 2012
- June 19, 2012
- July 17, 2012
- August 21, 2012
- September 18, 2012
- October 16, 2012
- November 13, 2012
- December 11, 2012

*Denotes small business.

**FOR ADDITIONAL INFORMATION**

Michael Paparian, Executive Director, CPCFA

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The agenda is also available on our website:

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

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