AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, March 20, 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 FEBRUARY 21, 2012 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT
   - Program Updates (Bond, CalCAP, CALReUSE)
   - Report on Actions Under the Executive Director’s Delegated Authority

   A) SMALL BUSINESS ASSISTANCE USING FEDERAL STATE SMALL BUSINESS CREDIT INITIATIVE FUND

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

   A. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND TAX-EXEMPT VOLUME CAP ALLOCATION
      1) Zero Waste Energy Development Company LLC and/or its Affiliates, #837, Solid Waste Disposal, $32,390,000
         Alejandro Ruiz

   B. REQUEST TO APPROVE CHANGE OF EQUITY PARTNER OF GRANTEE UNDER THE CALREUSE REMEDIATION PROGRAM (PROP 1C)
      1) Change of Rockwood Christie, LLC’s Equity Partner from RockEmery Christie, LLC to Essex Portfolio, L.P. for the 64th and Christie Project
         Kristina McElfresh

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 April 17, 2012. Complete applications, fees and other documents must be received by March 16, 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 April 17, 2012 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by February 17, 2012. The following dates have tentatively been reserved for the future 2012 Authority meetings.

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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/cpfa

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