AGENDA
CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)
Regular Meeting
Tuesday, May 15, 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 APRIL 17, 2012, MEETING MINUTES

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

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

   A. CONSIDERATION AND APPROVAL OF A COLLATERAL SUPPORT PROGRAM
      TO BE ADMINISTERED BY THE CALIFORNIA CAPITAL ACCESS PROGRAM
      (CalCAP)
      Staфф Emily Jarrett

   B. CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE REGULATIONS
      FOR CALCAP
      Staфф Jillian Francoia

   C. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL
      INTENT TO ISSUE REVENUE BONDS
      1) NASA Services, Inc. and/or its Affiliates, #858(SB*), Solid Waste
         Disposal, $15,000,000 (Tax-Exempt) and $900,000 (Taxable)
      Staфф Deanna Hamelin

   D. REQUEST TO APPROVE EXTENSION OF FINAL RESOLUTION AUTHORIZING
      THE ISSUANCE OF REVENUE BONDS
      1) CalAg, LLC, CalPlant I, LLC and/or its Affiliates, #664(SB*), Solid
         Waste Disposal, $175,300,000
      Staфф 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 June 19, 2012. Complete applications, fees and other documents must be received by May 18, 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 June 19, 2012, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by April 20, 2012. The following dates have **tentatively** been reserved for the future 2012 Authority meetings.

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*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:

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

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