AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, December 11, 2012, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL


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. REQUEST APPROVAL FOR TRUSTEE SERVICES FOR THE CALIFORNIA CAPITAL ACCESS PROGRAM (CalCAP) IN THE AMOUNT OF $700,000
      Diana Michaelson

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

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 January 15, 2013. Complete applications, fees and other documents must be received by December 14, 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 January 15, 2013, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November 9, 2012. The following dates have tentatively been reserved for the future 2013 Authority meetings.

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<td>May 21, 2013</td>
<td>June 18, 2013</td>
<td>July 16, 2013</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](http://www.treasurer.ca.gov/cpcfa)

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