AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, January 15, 2013, 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 11, 2012, MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT
   - Program Updates (Bond, CalCAP, CALReUSE, SCGL)
   - 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 AMENDMENTS TO THE REGULATIONS
      FOR THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)  
      STAFF  Jillian Franzoia

   B. RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING
      AUTHORITY (CPCFA) DELEGATING CERTAIN POWERS AND AUTHORIZING
      CERTAIN ACTIONS RELATED TO BOND FINANCINGS  
      Staff  Mario Wong

   C. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL
      INTENT TO ISSUE REVENUE BONDS
      1) Menlo Energy, LLC and/or its Affiliates, #865(SB*), Solid Waste
         Disposal, $15,000,000  
      Staff  Mario Wong

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 19, 2013. Complete applications, fees and other documents must be received by January 18, 2013, 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 19, 2013, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by December 14, 2012. The following dates have tentatively been reserved for the future 2013 Authority meetings.

February 19, 2013
June 18, 2013
October 15, 2013
March 19, 2013
July 16, 2013
November 19, 2013
April 16, 2013
August 20, 2013
December 17, 2013
May 21, 2013
September 17, 2013

*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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