

MEMBERS

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Director of Finance

EXECUTIVE DIRECTOR
Michael Paparian

AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting

Tuesday, February 19, 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 JANUARY 15, 2013, 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.

STAFF

- | | |
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| A. APPROVAL OF AMENDED POST-ISSUANCE COMPLIANCE PROCEDURES | John Weir |
| B. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS | |
| 1) Garden City Sanitation, Inc. and/or its Affiliates, #866(SB*), Solid Waste Disposal, \$8,905,000 | Deanna Hamelin |
| 2) CR&R Incorporated and/or its Affiliates, #867, Solid Waste Disposal, \$22,000,000 | Andrea Escobar |
| C. REQUEST TO APPROVE AMENDMENT AND REINSTATEMENT OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS | |
| 1) Waste Resources, Inc. and/or its Affiliates, #819(SB*), Solid Waste Disposal, \$100,000,000 | Andrea Escobar |

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 **March 19, 2013**. Complete applications, fees and other documents must be received by **February 15, 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 **March 19, 2013** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **January 18, 2013**. The following dates have **tentatively** been reserved for the future 2013 Authority meetings.

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

**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>

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