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.

   A. APPROVAL OF AMENDED POST-ISSUANCE COMPLIANCE PROCEDURES
      STAFF
      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.

November 19, 2013  December 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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