AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, April 16, 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 MARCH 19, 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.

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 May 21, 2013. Complete applications, fees and other documents must be received by April 19, 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 May 21, 2013, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by March 15, 2013. The following dates have tentatively been reserved for the future 2013 Authority meetings.

May 21, 2013          June 18, 2013          July 16, 2013          August 20, 2013

*Denotes small business.
The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Leosha Eves, Analyst for CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.