AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Meeting
Thursday, May 30, 2013 1:30 p.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF APRIL 16, 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 APPOINTMENT OF EXECUTIVE DIRECTOR

   B. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND DEPUTY
      EXECUTIVE DIRECTOR, IN THE EXECUTIVE DIRECTOR’S ABSENCE, TO
      EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS NOT TO
      EXCEED $300,000

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 June 18, 2013. Complete applications, fees and other documents must be received by May 17, 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 June 18, 2013 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by April 19, 2013. The following dates have tentatively been reserved for the future 2013 Authority meetings.

<table>
<thead>
<tr>
<th>June 18, 2013</th>
<th>July 16, 2013</th>
<th>August 20, 2013</th>
<th>September 17, 2013</th>
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<tr>
<td>October 15, 2013</td>
<td>November 19, 2013</td>
<td>December 17, 2013</td>
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*Denotes small business.

**FOR ADDITIONAL INFORMATION**
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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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