AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, June 18, 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 MAY 30, 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. CONSIDERATION AND APPROVAL REQUEST OF UPDATES TO THE
   COLLATERAL SUPPORT PROGRAM TO BE ADMINISTERED BY THE
   CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)    STAFF
   Emily Jarrett

B. REQUEST TO APPROVE RESTATEMENT AND EXTENSION OF INITIAL
   RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) Sierra Pacific Industries and/or its Affiliates, #838, Solid Waste
      Disposal, $45,000,000

C. REQUEST TO APPROVE EXTENSION OF FINAL RESOLUTION AUTHORIZING
   THE ISSUANCE OF REVENUE BONDS
   1) CalAg, LLC, CalPlant I, LLC and/or its Affiliates, #664(SB*), Solid
      Waste Disposal, $175,300,000
      Transaction participants include:
      • Placement Agent, Stifel Nicolaus
      • Trustee, US Bank N.A.

D. REQUEST APPROVAL TO AMEND INTERAGENCY AGREEMENT CPCFA06-12
   WITH THE STATE TREASURER’S OFFICE
   Diana Michaelson

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 July 16, 2013. Complete applications, fees and other documents must be received by June 14, 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 July 16, 2013 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by May 17, 2013. The following dates have tentatively been reserved for the future 2013 Authority meetings.

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<tr>
<th>July 16, 2013</th>
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<td>October 15, 2013</td>
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*Denotes small business.*

FOR ADDITIONAL INFORMATION
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The agenda is also available on our website:
[http://www.treasurer.ca.gov/cpcfa](http://www.treasurer.ca.gov/cpcfa)

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