AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
August 20, 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 JULY 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

   A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      Staff
      GreenWaste Recovery, Inc. and Zanker Road Resource Management, Ltd. Mario Wong
      and/or their Affiliates (including Zero Waste Energy Development Company LLC), #871, Solid Waste Disposal, $38,000,000

   B. PROPOSAL TO APPROVE PROGRAM UPDATES FOR THE COLLATERAL SUPPORT PROGRAM ADMINISTERED BY THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)
      Emily Jarrett
      Staff will present proposed instructions to clarify liquidation during the claims process.

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 September 17, 2013. Complete applications, fees and other documents must be received by August 16, 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 September 17, 2013 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by July 19, 2013. The following dates have tentatively been reserved for the future 2013 Authority meetings:


*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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