OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF SEPTEMBER 16, 2014 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. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      Peña’s Disposal, Inc. and/or its Affiliates, #877, Solid Waste Collection, $3,400,000  
      Staff: Tom Dear

   B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING REVENUE BONDS AND TO APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION
      Borrower: Sacramento Project Finance, Inc. and/or its Affiliates  
      Operator: Synagro Organic Fertilizer Company of Sacramento, Inc., #704, for an amount not to exceed $13,800,000, and Volume Cap Allocation in an amount not to exceed $500,000  
      Trustee: Bank of New York Mellon Trust Company, N.A.  
      Private Placement Agent: Westhoff, Cone, and Holmstedt  
      Private Placement Purchaser: Umpqua Bank  
      Staff: Deanna Hamelin

   C. CONSIDERATION AND APPROVAL OF ADOPTION OF EMERGENCY REGULATIONS IMPLEMENTING THE REVIEW OF RATE REDUCTION BONDS PURSUANT TO AB 850  
      Staff: Andrea Gonzalez

5. PUBLIC COMMENT

6. CLOSED SESSION

   A. Litigation (Government Code section 11126(e)(1)). Conference with Legal Counsel. The Authority
may decide whether to initiate litigation as authorized by Government Code section 11126(e)(2)(C).

7. **RECONVENE MEETING**

8. **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 November 18, 2014. Complete applications, fees and other documents must be received by October 17, 2014 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 November 18, 2014 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by September 11, 2014. The following dates have tentatively been reserved for the future 2014 and 2015 Authority meetings.

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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

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