OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF NOVEMBER 18, 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 AMENDMENTS TO INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      CR&R Incorporated and/or its Affiliates, #867, Solid Waste Disposal, $31,000,000

      B. REQUEST TO APPROVE AMENDMENT OF FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      CalAg, LLC, CalPlant I, LLC and/or its Affiliates, #664(SB*), Solid Waste Disposal, $126,700,000

      Transaction participants include:
      - Placement Agent: Stifel Nicolaus
      - Trustee: U.S. Bank, N.A.

5. PUBLIC COMMENT

6. CLOSED SESSION

   A. Litigation (Government Code section 11126(e)(2)(B)). The Board may adjourn to closed
      session with its legal counsel to discuss pending litigation.

7. RECONVENE MEETING

8. PUBLIC COMMENT

9. 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 January 20, 2015. Complete applications, fees and other documents must be received by December 19, 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 January 20, 2015 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November 21, 2014. The following dates have tentatively been reserved for the future 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](http://www.treasurer.ca.gov/cpcfa)

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