OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JANUARY 20, 2015 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 OF THE COLLATERAL SUPPORT PROGRAM UPDATES FUNDED BY THE STATE SMALL BUSINESS CREDIT INITIATIVE
      Staff recommends modifications to the contributions consistent with Megan Hodapp
      CPCFA policy objectives.

   B. REQUEST TO CONSENT TO THE SALE OF BOND-FINANCED PROJECT
      California Pollution Control Financing Authority Variable Rate Demand, Solid Waste Disposal, Revenue Bonds (Crown Disposal Company, Inc. Project) Series 2010A
      Purchaser of Project: Recology, Inc.

5. PUBLIC COMMENT

6. CLOSED SESSION
   A. Litigation (Government Code section 11126(e)(2)(B)). The Board may adjourn to closed
      session to confer with legal counsel regarding anticipated 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 March 17, 2015. Complete applications, fees and other documents must be received by February 13, 2015 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 March 17, 2015 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by January 16, 2015. The following dates have tentatively been reserved for the future 2015 Authority meetings.

March 17, 2015
June 16, 2015
September 15, 2015
December 15, 2015

April 21, 2015
July 21, 2015
October 20, 2015

May 19, 2015
August 18, 2015
November 17, 2015

*Denotes small business.

FOR ADDITIONAL INFORMATION
Reneé Webster-Hawkins, Executive Director, CPCFA
Melissa Smith, Executive Assistant, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 654-5610 FAX (916) 657-4821
The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa Smith, Executive Assistant for CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.