OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MARCH 17, 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. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE NOTES AND APPROVE TAX-EXEMPT VOLUME CAP ALLOCATION
      California Waste Solutions, Inc. and/or its Affiliates, #860(SB*), Solid Waste Disposal, $52,000,000 total issuance and Volume Cap Allocation of $32,335,000 and Refunding in the amount of $19,665,000.
      Deanna Hamelin
      WITHDRAWN

      Transaction participants include:
      ● Note Purchasers: MUFG Union Bank, N. A.
      ● East-West Bank

   B. CONSIDERATION AND APPROVAL OF AMENDMENT TO REGULATIONS PERTAINING TO THE SMALL BUSINESS ASSISTANCE FUND (SBAF) FEES FOR THE BOND PROGRAM
      Staff proposes Emergency Regulations to extend and modify the Small Business Assistance Fund (SBAF) waiver until December 31, 2016.
      Andrea Gonzalez

5. PUBLIC COMMENT

6. CLOSED SESSION
   A. Litigation (Government Code section 11126(e)(2)(B)). The Authority 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 May 19, 2015. Complete applications, fees and other documents must be received by April 17, 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 May 19, 2015 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by March 20, 2015. The following dates have tentatively been reserved for the future 2015 Authority meetings.

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<td>August 18, 2015</td>
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<td>November 17, 2015</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

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