

**AGENDA**

**CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY  
(CPCFA)**

**Regular Meeting**

**Tuesday, July 21, 2015 10:30 a.m.**

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CAEATFA meeting)

**Public Participation Call-In Number\*\***

**(877) 810-9415**

**Participant Code: 6535126**

**MEMBERS**

JOHN CHIANG, CHAIRMAN  
State Treasurer

BETTY T. YEE  
State Controller

MICHAEL COHEN  
Director of Finance

EXECUTIVE DIRECTOR  
Reneé Webster-Hawkins

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF JUNE 16, 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 INITIAL RESOLUTION REFLECTING OFFICIAL  
INTENT TO ISSUE REVENUE BONDS**

Aemerge, LLC, Aemerge RedPak Services SC, LLC and/or its  
Affiliates, #879(SB\*), Solid Waste Disposal, \$22,475,000

**STAFF**

Kris Luoma

**B. REQUEST TO CONSENT TO AMENDMENTS TO BOND DOCUMENTS**

Vanderham Family Trust-Koetsier & Son Dairy Project,  
Series 2003

Deanna Hamelin

Consent to (i) transfer of project and assignment of loan agreement from  
Cornelius A. and Eleanor Jane Vanderham Family Trust (Borrower) to L  
& J Vanderham Dairy (formerly Koetsier & Son Dairy); (ii) termination of  
Lease Agreement between the Borrower and L & J Vanderham Dairy, and  
(iii) termination of Inducement Agreement between CPCFA and L & J  
Vanderham Dairy.

**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 August 18, 2015. Complete applications, fees and other documents must be received by July 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 August 18, 2015 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by June 19, 2015. The following dates have **tentatively** been reserved for the future 2015 Authority meetings.

August 18, 2015  
November 17, 2015

September 15, 2015  
December 15, 2015

October 20, 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>

**\*\*Interested members of the public may use this number to call in to listen to and/or comment on items before the California Pollution Control Financing Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.**

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.