

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:

Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Donna Arduin, Director
Department of Finance

EXECUTIVE DIRECTOR

Steven Sakurai

Regular Meeting

Tuesday, September 28, 2004, 10:30 a.m.

(or upon adjournment of CIDFAC meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AUGUST 31, 2004 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Alex S. and Susan J. Mendrin, dba AI's Plastics and/or its affiliates,
#755 (*SB), Solid Waste Disposal, \$3,000,000
- 2) EnerTech Environmental California, LLC and/or its affiliates, #753,
Solid Waste Disposal, \$80,000,000

ANALYSIS

Regina Lett

Rebecca Wall

B. OTHER BUSINESS

- 1) Request approval to transfer \$3,000,000 from the Authority's Small
Business Assistance Fund to provide continued funding for the
California Capital Access Program for Small Business

Michael Warmerdam

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: 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.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

FOR ADDITIONAL INFORMATION

Steven Sakurai, Executive Director, 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/cpcfa.htm>

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