

AMENDED
AGENDA

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

Regular Meeting
September 1, 2005
3:00 P.M.

915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Thomas Campbell, Director
Department of Finance

EXECUTIVE DIRECTOR
Kirsten Snow Spalding

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JULY 26, 2005 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 RENEW MORATORIUM ON DAIRY SOLID WASTE DISPOSAL PROJECT FINANCINGS

STAFF
Kirsten Spalding

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

- 1) Van Der Kooi Family Living Trust dba Charles Van Der Kooi Dairy and/or its affiliates, #772, Solid Waste Disposal, \$8,420,000 Sherri Wahl
- 2) InEnTec Medical Services California, LLC and/or its affiliates, #771, Solid Waste Disposal, \$8,500,000 Sherri Wahl

C. REQUEST TO APPROVE AMENDMENT TO INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) Burrtec Waste Group, Inc. and/or its affiliates, #741, Solid Waste Disposal, \$52,160,000 Michael Smith

D. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) Waste Management, Inc. and/or its affiliates, #767, Solid Waste Disposal, \$75,000,000 Rebecca Wall

E. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE

- ~~1) Tri City Economic Development Corporation dba Tri CED Community Recycling and/or their affiliates, #769 (SB*), Solid Waste Disposal, \$4,600,000 New Project Costs; \$1,585,000 Refunding; and SBAF Assistance of not more than \$203,600 Rebecca Wall~~

WITHDRAWN

STAFF
Michael Smith

- 2) Evergreen Oil, Inc. and/or its affiliates, #768 (SB*), Solid Waste Disposal and Hazardous Waste Disposal Facilities, \$8,450,000, and SBAF Assistance of not more than \$250,000

**F. REQUEST TO APPROVE AMENDMENT TO FINAL RESOLUTION
AUTHORIZING THE ISSUANCE OF REVENUE BONDS**

- 1) Sunset Waste Paper, Inc. and/or its affiliates, #760 (SB), Solid Waste Disposal, \$9,510,000 Michael Smith

G. UPDATE ON CONTROL MEASURES ADDED TO CPCFA PROCEDURES Kirsten Spalding

- 1) Letter from Treasurer Angelides Requesting Additional Control Measures
- 2) Report on Post-Issuance Compliance Working Group
- 3) Report on Audit of Dairy Solid Waste Disposal Pollution Control Projects

H. OTHER BUSINESS

- 1) California Pollution Control Financing Authority's Year-End Meeting Calendar and Date Changes Dona Yee

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.

Notice

The next CPCFA meeting is tentatively scheduled for September 27, 2005. Complete applications, fees and other documents must be received by August 26, 2005 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 September 27, 2005 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must be received by August 26, 2005. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

September 27, 2005

October 25, 2005

November 29, 2005

December 27, 2005

**FOR ADDITIONAL INFORMATION ON THIS AGENDA
OR RELATED REPORTS PLEASE CONTACT:**

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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