

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:
Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Michael Genest, Director
Department of Finance

EXECUTIVE DIRECTOR:
Kirsten Snow Spalding

Regular Meeting

Tuesday, March 14, 2006

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 FEBRUARY 28, 2006 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 RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) Burrtec Waste & Recycling Services, LLC and/or its affiliates, #780,
Solid Waste Disposal, \$18,425,000

STAFF

Rebecca Wall\
Doreen Carle

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

- 1) Marin Sanitary Service, Inc. and/or its affiliates, #777 (SB*) Solid Waste
Disposal, \$13,845,000

Rebecca Wall

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

Kirsten Snow Spalding, Executive Director, CPCFA

Eileen Marxen, Deputy 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>

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 the 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.