

## 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, April 25, 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 MARCH 14, 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.

#### STAFF

**A. REQUEST TO APPROVE INITIAL RESOLUTIONS AUTHORIZING  
THE ISSUANCE OF REVENUE BONDS**

- 1) Twin Bridges Development, Inc. and/or its affiliates, #781 (SB\*), Solid Waste Disposal, \$4,625,000
- 2) CR&R Incorporated and/or its affiliates, #782, Solid Waste Disposal, \$19,600,000

Kim Lee

Michael Smith

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

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

Doreen Carle

**C. 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) 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

Rebecca Wall

**STAFF**

**D. REQUEST TO APPROVE AMENDMENTS TO BOND DOCUMENTS**

- 1) Request Approval of Extension of Maturity Date and Amendments to Documents Relating Thereto, Pertaining to the Authority's Solid Waste Disposal Revenue Bonds (BLT Enterprises of Sacramento, Inc. Project) Series 1999A, \$15,000,000

Michael Smith

**E. REQUEST TO APPROVE APPOINTMENT OF REMARKETING AGENT**

- 1) Request for Appointment of Remarketing Agent in Connection with Remarketing of \$48,500,000 Variable Rate Demand Solid Waste Disposal Refunding Revenue Bonds (Waste Management, Inc. Project) Series 2002A

Rebecca Wall

**F. OTHER BUSINESS**

- 1) Request Approval to Transfer \$3,000,000 from the Authority's Small Business Assistance Fund (SBAF) to Provide Continued Funding for the California Capital Access Program (CalCAP) for Small Businesses in California

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 May 16, 2006 at 2:00 p.m. Complete applications, fees and other documents must be received by April 14, 2006 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 16, 2006 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by April 14, 2006. The following dates have tentatively been reserved for the future 2006 Authority Meetings.

June 27, 2006	July 18, 2006	August 22, 2006	September 19, 2006
October 24, 2006	November 21, 2006	December 19, 2006	

**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>

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