

**AMENDED  
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, May 16, 2006**

**2:00 P.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 APRIL 25, 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 FINAL RESOLUTIONS AUTHORIZING  
THE ISSUANCE OF REVENUE BONDS**

1) Desert Properties, LLC/Burrtec Waste & Recycling Services, LLC  
and/or their affiliates, #780, Solid Waste Disposal, \$8,000,000

**STAFF**  
Doreen Carle

2) CR&R Incorporated and/or its affiliates, #782, Solid Waste Disposal,  
\$19,600,000

Michael Smith

**~~B. REQUEST TO APPROVE SALE OF ASSETS~~**

~~1) Request Approval of the Sale of Assets Pertaining to Brawley Beef LLC, ——— Michael Smith  
——— Variable Rate Solid Waste Disposal Revenue Bonds, Series 2001, in the  
——— Amount of \$6,815,000~~

**WITHDRAWN**

**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 **June 27, 2006**. Complete applications, fees and other documents must be received by **May 26, 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 **June 27, 2006** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **May 26, 2006**. The following dates have tentatively been reserved for the future 2006 Authority Meetings.

July 18, 2006  
October 24, 2006

August 22, 2006  
November 21, 2006

September 19, 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>

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.