

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, June 27, 2006

10:30 A.M.

(or upon adjournment of CIDFAC meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

MEMBERS:

Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Michael Genest, Director
Department of Finance

EXECUTIVE DIRECTOR:

Kirsten Snow Spalding

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MAY 16, 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 AMENDMENT OF INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS

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| 1) Sunset Waste Paper, Inc. and/or its Affiliates, #760 (SB*) Solid Waste Disposal, \$8,900,000 | Rebecca Wall |
| 2) Garaventa Enterprises, Inc. and/or its Affiliates, #779 (SB*) Solid Waste Disposal, \$15,800,000 | Kim Lee |

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

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| 1) Arakelian Enterprises, Inc. dba Athens Services and/or its Affiliates, #757, Solid Waste Disposal, \$22,400,000 | Doreen Carle |
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C. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS

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| 1) Request Approval of Amendments to Loan Agreements Pertaining to the Authorization of Solid Waste Disposal Revenue Bonds (Waste Management, Inc.) Series 2003A for \$35,700,000, Series 2005A for \$50,000,000, and Series 2005B for \$50,000,000 | Rebecca Wall |
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D. REQUEST TO APPROVE SALE OF ASSETS

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| 1) Request to Approve Sale of Assets Variable Rate Demand Solid Waste Disposal Revenue Bonds (Brawley Beef, LLC) Series 2001, \$6,815,000 | Michael Smith |
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STAFF

E. REQUEST APPROVAL TO PROCEED WITH THE REQUEST FOR PROPOSAL (RFP)

- 1) Request Approval to Initiate a Request for Proposal (RFP) Process To Solicit Strategic Partners for the California Recycle Underutilized Sites (CALReUSE) Program

Sherri Kay Wahl

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 **July 18, 2006**. Complete applications, fees and other documents must be received by **June 16, 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 **July 18, 2006** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **June 16, 2006**. The following dates have tentatively been reserved for the future 2006 Authority Meetings.

August 22, 2006
November 21, 2006

September 19, 2006
December 19, 2006

October 24, 2006

FOR ADDITIONAL INFORMATION

Kirsten Snow Spalding, Executive Director, CPCFA
Eileen Marxen, Deputy Executive Director, CPCFA
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The agenda is also available on our website:

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

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