

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

**Regular Meeting**  
**Tuesday, July 18, 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 JUNE 27, 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 AMENDMENT OF INITIAL RESOLUTION  
AUTHORIZING THE ISSUANCE OF REVENUE BONDS**

- 1) California Waste Recovery Systems, LLC and/or its Affiliates,  
#719 (SB\*) Solid Waste Disposal, \$11,230,000

**STAFF**

Doreen Carle

**B. REQUEST TO APPROVE TRANSFER OF OWNERSHIP OF PROJECT**

- 1) Request to Approve Transfer of Ownership of Project for Variable Rate Demand Solid Waste Disposal Revenue Bonds (AG Resources III, LLC) Series 2004 from AG Resources III, LLC to Schakel Family Partnership, LP, a California Limited Partnership ("SFPLP") and Assumption by SFPLP of Obligations under Loan Agreement

Michael Smith

**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 **August 22, 2006**. Complete applications, fees and other documents must be received by **July 21, 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 **August 22, 2006** agenda, a request for final resolution and complete California

Debt Limit Allocation Committee (CDLAC) application must have been received by **July 21, 2006**. The following dates have tentatively been reserved for the future 2006 Authority Meetings.

September 19, 2006  
November 21, 2006

October 24, 2006  
December 19, 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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