

AGENDA
CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, August 22, 2006
10:30 A.M.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR:
Kirsten Snow Spalding

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JULY 18, 2006 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
 - A.** Determining, Assessing and Monitoring the Public Benefits, Discretionary Permits and Legal Status of Projects Applying to CPCFA for Tax-Exempt Financing

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

STAFF

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

- | | |
|--|--------------|
| 1) ACES Waste Services, Inc. and/or its Affiliates, #785 (SB*) Solid Waste Disposal, \$4,615,000 | Doreen Carle |
|--|--------------|

B. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- | | |
|--|--------------|
| 1) Mill Valley Refuse Service, Inc. and/or its Affiliates, #748 (SB*) Solid Waste Disposal, \$6,840,000 | Doreen Carle |
| 2) Industrial Waste & Debris Box Rentals, Inc. and/or its Affiliates, #751 (SB*) Solid Waste Disposal, \$4,625,000 | Kim Lee |

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) Rainbow Disposal Co. Inc. and/or its Affiliates, #778 (SB*) Solid Waste Disposal, \$26,725,000 | Michael Smith |
| 2) Garaventa Enterprises, Inc. and/or its Affiliates, #779 (SB*) Solid Waste Disposal, \$15,800,000 | Kim Lee |
| 3) Mid Valley Disposal, Inc. and/or its Affiliates, #756 (SB*) Solid Waste Disposal, \$5,800,000 | Michael Smith |

STAFF

D. 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 (George and Agnes Plantenga dba Western Sky Dairy, Series 2001A), from George and Agnes Plantenga dba Western Sky Dairy to Plantenga Farms, LLC (“PFLLC”) and Assumption by PFLLC 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 **September 19, 2006**. Complete applications, fees and other documents must be received by **August 18, 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 **September 19, 2006** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **July 19, 2006**. The following dates have tentatively been reserved for the future 2006 Authority Meetings.

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>

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.