

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, March 20, 2007

10:30 A.M.

(or upon adjournment of CIDFAC meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chair
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR:

Michael Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF FEBRUARY 6, 2007 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. APPROVAL OF 2007 MEETING CALENDAR

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

- 1) Solid Wastes of Willits, Inc. and/or its Affiliates, #795 (SB*), Solid Waste Disposal, \$2,485,000
- 2) Northern Recycling & Waste Services LLC and/or its Affiliates #796 (SB*), Solid Waste Disposal, \$10,315,000

C. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) CR&R Incorporated and/or its Affiliates, #794, Solid Waste Disposal, \$34,615,000
- 2) GreenWaste Recovery, Inc. and/or its Affiliates, #789, Solid Waste Disposal, \$38,305,000

D. 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) The Ratto Group of Companies, Inc. and/or its Affiliates, #707 (SB*) and #761 (SB*), Solid Waste Disposal, \$42,600,000
- 2) CalAg, LLC, CalPlant I, LP and/or their Affiliates, #664 (SB*) Solid Waste Disposal, \$175,000,000

STAFF

Eileen Marxen

Aaron Todd

Michael Smith

Aaron Todd

Deana Carrillo

Deana Carrillo

Michael Smith

STAFF
Doreen Carle

- 3) California Waste Solutions, Inc. and/or its Affiliates, #788 (SB*) Solid Waste Disposal, \$25,905,000

E. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND TO AMEND INITIAL RESOLUTION

- 1) Waste Connections, Inc. and/or its Affiliates, #792, Solid Waste Disposal, \$15,500,000 Doreen Carle

F. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE REFUNDING OF REVENUE BONDS

- 1) Norcal Waste Systems, Inc., Alta Equipment Leasing Company, Inc. and/or Affiliates, for an amount not to exceed \$70,000,000, to Refund California Pollution Control Financing Authority Solid Waste Disposal Revenue Bonds for Norcal Waste Systems, Inc., Series 2001, 2002A, and 2003A Deana Carrillo

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*****

It is anticipated that the next CPCFA meeting will be held on **April 24, 2007**. Complete applications, fees and other documents must be received by **March 26, 2007** 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 **April 24, 2007** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **March 16, 2007**. The following dates have **tentatively** been reserved for the future 2007 Authority meetings.

May 22, 2007	June 19, 2007	July 24, 2007	August 28, 2007
September 25, 2007	October 23, 2007	November 27, 2007	December 18, 2007

FOR ADDITIONAL INFORMATION

Michael Papanian, 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 (916) 654-9922.