

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### Regular Meeting

Tuesday, April 24, 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 MARCH 20, 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. REQUEST TO APPROVE INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) Bay Counties Waste Services, Inc. and/or its Affiliates, #797 (SB\*),  
Solid Waste Disposal, \$5,310,000

#### STAFF

Deanna Hamelin

#### B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE

- 1) Northern Recycling & Waste Services, LLC and/or its Affiliates,  
#796 (SB\*), Solid Waste Disposal, \$10,315,000

Michael Smith

#### C. REQUEST TO APPROVE AMENDMENT OF FINAL BOND RESOLUTION AND REPORT OF CHANGES TO STAFF REPORT

- 1) CR&R Incorporated and/or its Affiliates, #794, Solid Waste Disposal,  
\$34,615,000

Deana Carrillo

#### D. REQUEST TO APPROVE RESOLUTION FOR 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

Aaron Todd

**STAFF**

**E. CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)**

- 1) Small Business Advising Assistance Program
- 2) Request Approval to Transfer \$3,000,000 from the Authority's Small Business Assistance Fund (SBAF) to Provide Continued Funding for the California Capital Access Program (CalCAP) for Small Businesses in California

Aaron Todd  
Vicki Sawyer

**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 **May 22, 2007**. Complete applications, fees and other documents must have been received by **April 20, 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 **May 22, 2007** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **March 23, 2007**. The following dates have tentatively been reserved for the future 2007 Authority meetings.

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  
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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcfa>

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