

AMENDED
AGENDA

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

Regular Meeting
Tuesday, July 24, 2007
10:30 A.M.

(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

Alternate Location for Teleconference Participation
660 S. Figueroa Street, Suite 2050
Los Angeles, CA 90017

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 JUNE 19, 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.

STAFF

A. REQUEST TO APPROVE REINSTATEMENT, EXTENSION AND AMENDMENT OF INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) Industrial Waste & Debris Box Rentals, Inc. and/or its Affiliates, #751 (SB*), Solid Waste Disposal, \$4,625,000

Michael Smith

B. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$250,000

- 1) ~~_____~~
- 2) ~~_____~~
- 3) Sunset Waste Paper, Inc. and/or its Affiliates, #760 (SB*), Solid Waste Disposal, \$11,650,000

~~WITHDRAWN~~
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Doreen Carle

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Deleted: Solid Waste of Willits, Inc. and/or its Affiliates, #795 (SB*), Solid Waste Doreen Carle¶ Disposal, \$3,550,000

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STAFF

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

Michael Smith

- 1) CalAg, LLC, CalPlant I, LP and/or their Affiliates, #664 (SB*), Solid Waste Disposal, \$100,000,000 (Tax Exempt) and \$75,000,000 (Taxable)

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 **August 28, 2007**. Complete applications, fees and other documents must be received by **July 27, 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 **July 27, 2007** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **June 22, 2007**. The following dates have tentatively been reserved for the future 2007 Authority meetings.

September 25, 2007
October 23, 2007

November 27, 2007
December 18, 2007

FOR ADDITIONAL INFORMATION

Michael Paparian, 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.