

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, August 28, 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 JULY 24, 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 FOR APPROVAL OF INTERAGENCY AGREEMENT WITH THE STATE TREASURER'S OFFICE FOR SUPPORT PROVIDED BY THE STATE TREASURER'S EXECUTIVE OFFICE, ADMINISTRATION DIVISION AND INFORMATION SYSTEMS IN THE AMOUNT OF \$339,098

STAFF
Dona Yee

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

- 1) GreenWaste Recovery, Inc., and/or its Affiliates, #799, Solid Waste
Disposal, \$9,300,000

Doreen Carle

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.

*****Notice*****

It is anticipated that the next CPCFA meeting will be held on **September 25, 2007**. Complete applications, fees and other documents must be received by **August 24, 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 **September 25, 2007** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **July 27 2007**. The following dates have tentatively been reserved for the future 2007 Authority meetings.

October 23, 2007

November 27, 2007

December 18, 2007

FOR ADDITIONAL INFORMATION

Michael Paparian, 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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