

AGENDA
REVISED

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

Regular Meeting

Monday, December 3, 2007

11:00 A.M.

915 Capitol Mall, Room 587

Sacramento, CA 95814

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Papparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF OCTOBER 23, 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 RESOLUTIONS REFLECTING
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) Alameda County Industries, LLC and/or its Affiliates, #804 (SB*),
Solid Waste Disposal, \$2,065,000
- 2) Shubin Services, Inc. dba Federal Disposal Service and/or its Affiliates,
#803 (SB*), Solid Waste Disposal, \$2,045,000
- 3) Amador Valley Industries, LLC and Pleasanton Garbage Service, Inc.
and/or their respective Affiliates, #805 (SB*), Solid Waste Disposal,
\$5,630,000
- 4) Garaventa Enterprises, Inc. and/or its Affiliates, #802 (SB*), Solid
Waste Disposal, \$12,850,000
- 5) BlueFire Ethanol Lancaster, LLC and/or Affiliates, 806 (SB*), Solid
Waste Disposal, \$34,200,000

STAFF

Deanna Hamelin

Deanna Hamelin

Doreen Carle

Doreen Carle

Doreen Carle

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

- 1) Pacific Gas and Electric Company and/or its Affiliates, #425, Pollution
Control Solid Waste Disposal and Sewage Disposal, \$200,000,000

Michael Smith

STAFF

C. REQUEST TO APPROVE FINAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) EDCO Disposal Corporation and/or its Affiliates, #800, Solid Waste Disposal, \$31,960,000

Doreen Carle

D. REQUEST TO APPROVE CONVERSION OF REVENUE BONDS FROM TAXABLE TO TAX-EXEMPT RATE

- 1) Air Products and Chemicals, Inc. and Air Products Manufacturing Corporation, #572, Solid Waste Disposal, \$47,000,000

Michael Smith

~~E. REQUEST TO APPROVE RATIFICATION OF RE-APPOINTMENT OF REMARKETING AGENT~~ WITHDRAWN

- ~~1) Request to Approve Ratification of Re-appointment of Remarketing Agent in Connection with the Remarketing \$15,000,000 of CPCFA Pollution Control Revenue Bonds (Waste Management, Inc.) Series 2002C~~ ~~Patricia Tanous~~

~~F. OTHER BUSINESS~~ WITHDRAWN

- ~~1) Request for Approval of Interagency Agreement with the California Department of Housing and Community Development Regarding the CALReUSE Program~~ ~~Sherri Wahl~~

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 December 18, 2007. Completed applications, fees, and other documents must have been received by November 16, 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 December 18, 2007 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by October 3, 2007. The following date has tentatively been reserved for the future 2007 Authority meeting.

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>

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