

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### Regular Meeting

Wednesday, August 26, 2009, 10:30 a.m.  
915 Capitol Mall, Room 587  
Sacramento, CA 95814  
(or upon adjournment of **CIDFAC** meeting)

**MEMBERS:**  
Bill Lockyer, Chairman  
*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 22, 2009 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
  - A) Trustee Services for the California Capital Access Program (CalCAP)

#### 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) Mission Trail Waste Systems, Inc. and/or its Affiliates, #823 (SB\*),  
Solid Waste Disposal, \$8,500,000
- 2) Garden City Sanitation, Inc. dba Livermore Sanitation, Inc. and/or its  
Affiliates, #824 (SB\*), Solid Waste Disposal, \$24,410,000

#### STAFF

Samantha Russell

Doreen Smith

##### **B. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS AND AUTHORIZE SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE**

- 1) Musco Olive Products, Inc. and/or its Affiliates, #820 (SB\*), Industrial  
Development Bond, \$3,200,000

Samantha Russell

##### **C. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION**

- 1) BP West Coast Products LLC, #574, Solid Waste Disposal & Sewage  
Facilities, \$51,000,000

Doreen Smith

##### **D. REQUEST TO APPROVE CONVERSION OF REVENUE BONDS FROM TAXABLE TO TAX-EXEMPT RATE AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION**

- 1) BP West Coast Products LLC, #574, Solid Waste Disposal & Sewage  
Facilities, \$88,000,000

Doreen Smith

**E. REQUEST TO APPROVE RESOLUTIONS AMENDING INFILL GRANT AWARDS UNDER THE CALREUSE REMEDIATION PROGRAM (PROP 1C)**

- |   |                |
|---|----------------|
| 1) Modification of the Sacramento Railyards Project for the Infill Grant awarded to S. Thomas Enterprises of Sacramento, LLC              | Deana Carrillo |
| 2) Transfer of Infill Grant Award from the Martin Building Company to the Urban Preservation Foundation for the 2235 Third Street Project | Deana Carrillo |

**F. REQUEST TO APPROVE RESOLUTION AUTHORIZING FUNDING ALLOCATIONS FOR STRATEGIC PARTNERS OF THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALReUSE) ASSESSMENT PROGRAM**

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 **September 23, 2009**. Complete applications, fees and other documents must be received by **August 23, 2009** 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 23, 2009** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **July 24, 2009**. The following dates have **tentatively** been reserved for the future 2009 Authority meetings.

|                    |                   |
|--------------------|-------------------|
| September 23, 2009 | October 28, 2009  |
| November 18, 2009  | December 16, 2009 |

**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/cpcfafa>

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