AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, October 28, 2009, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CAEATFA)

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF SEPTEMBER 23, 2009 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. APPROVAL OF 2010 MEETING CALENDAR

   B. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING
      OFFICIAL INTENT TO ISSUE REVENUE BONDS

      1) BP West Coast Products LLC, #825, Solid Waste Disposal & Sewage
         Facilities, $500,000,000

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 November 18, 2009. Complete applications, fees and other documents must be received by October 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 November 18, 2009 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by September 18, 2009. The following dates have tentatively been reserved for the future 2009 Authority meetings.

November 18, 2009            December 16, 2009
An Internet-based audio Webcast of these meetings is made available as a courtesy to interested parties at: http://www.treasurer.ca.gov/cpcfa/agendas.asp. The audio Webcast is not interactive and does not permit listeners to comment on matters before the Board. Every reasonable effort will be made to provide this service in a reliable and consistent manner. However, since there are various factors that could affect the Internet or end-user connections to this service, the availability and quality of this new service is not guaranteed. When provided, it is for information only.

FOR ADDITIONAL INFORMATION
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The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa

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