

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Wednesday, November 18, 2009, 10:30 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 Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF OCTOBER 28, 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. CONSIDERATION AND APPROVAL OF AMENDMENTS TO REGULATIONS FOR THE CALIFORNIA CAPITAL ACCESS (CalCAP) PROGRAM

STAFF

Aaron Todd

B. REQUEST TO APPROVE AMENDMENT TO THE INTERAGENCY AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD (ARB) REGARDING THE CALCAP INDEPENDENT CONTRIBUTOR PROGRAM

Nancee Trombley

C. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Pleasanton Garbage Service, Inc. and/or its Affiliates, #828 (SB*), Solid Waste Disposal, \$2,555,000
- 2) Crown Disposal Co., Inc. and/or its Affiliates, #826, Solid Waste Disposal, \$48,970,000

Samantha Russell

Samantha Russell

D. REQUEST TO APPROVE AMENDMENT AND RESTATEMENT OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Recycling Industries, Inc. and/or its Affiliates, #759 (SB*), Solid Waste Disposal, \$5,780,000

Doreen Smith

5. PUBLIC COMMENT

6. CLOSED SESSION

- 1) Litigation (Government Code section 11126(e)(1))- Conference with Legal Counsel- The Authority may decide whether to initiate litigation as authorized by Government Code section 11126(e)(2)(C)

7. RECONVENE OPEN MEETING

8. 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 **December 16, 2009**. Complete applications, fees and other documents must be received by **November 13, 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 **December 16, 2009** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **November 16, 2009**. The following dates have **tentatively** been reserved for the future 2009 Authority meetings.

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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