

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Thursday, April 29, 2010, 1:15 p.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

EXECUTIVE DIRECTOR

Michael Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

3. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. REQUEST FOR APPROVAL OF AN INTERAGENCY AGREEMENT WITH THE CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY

STAFF

Sherri Kay Wahl

4. PUBLIC COMMENT

5. 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 May 26, 2010. Complete applications, fees and other documents must be received by April 23, 2010 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 May 26, 2010 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by March 26, 2010. The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

May 26, 2010
September 22, 2010

June 23, 2010
October 27, 2010

July 28, 2010
November 17, 2010

August 25, 2010
December 15, 2010

**Denotes small business.*

FOR ADDITIONAL INFORMATION

Michael Paparian, Executive Director, CPCFA
Sherri Kay Wahl, Acting 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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