AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, June 23, 2010 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MAY 26, 2010 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 RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Zero Waste Energy Development, LLC and/or its Affiliates, #837, Solid Waste Disposal, $23,225,000
         Samantha Russell

   B. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION
      1) BioFuels Energy, LLC and/or its Affiliates, #818 (SB), Solid Waste Disposal, $14,800,000
         Doreen Smith

   C. REQUEST TO APPROVE RESOLUTION AUTHORIZING THE REFUNDING OF REVENUE BONDS
         Samantha Russell

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 July 28, 2010. Complete applications, fees and other documents must be received by June 25, 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 July 28, 2010 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by May 28, 2010. The following dates have tentatively been reserved for the future 2010 Authority meetings.

October 27, 2010  November 17, 2010  December 15, 2010

*Denotes small business.

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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