

**AGENDA**

**CALIFORNIA POLLUTION CONTROL  
FINANCING AUTHORITY (CPCFA)**

**Regular Meeting**

**Wednesday, July 28, 2010 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*

Ana J. Matosantos, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Michael Paparian

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JUNE 23, 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.

**STAFF**

- A. REQUEST TO APPROVE NEW OFF-ROAD INTERAGENCY AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD (ARB) REGARDING USE OF AMERICAN REINVESTMENT AND RECOVERY ACT (ARRA) FUNDS**  
Nancee Trombley
- B. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**
  - 1) Big Bear Disposal, Inc. and/or its Affiliates, #839, Solid Waste Disposal, \$6,000,000  
Samantha Russell
  - 2) Sierra Pacific Industries and/or its Affiliates, #838, Solid Waste Disposal, \$45,000,000  
Doreen Smith
- C. REQUEST TO APPROVE AMENDMENT AND RESTATEMENT OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**
  - 1) Arakelian Enterprises, Inc. dba Athens Services and/or its Affiliates, #757, Solid Waste Disposal, \$100,000,000  
Doreen Smith
- D. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE NOTE AND AUTHORIZE SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE**
  - 1) TDR Group, LLC, an Oregon limited liability company, dba WRW Group, LLC, and/or its Affiliates, #832 (SB\*), Industrial Development, \$1,375,000  
Deanna Hamelin

**E. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS, AUTHORIZE SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE, AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION**

1) Alameda County Industries, Inc. and/or its Affiliates, #804 (SB\*), Solid Waste Disposal, \$2,460,000 Doreen Smith

**F. REQUEST TO APPROVE FINAL RESOLUTIONS TO ISSUE REVENUE BONDS AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION**

1) Mission Trail Waste Systems, Inc. and/or its Affiliates, #823 (SB\*), Solid Waste Disposal, \$15,700,000 Samantha Russell  
2) American Water Capital Corp. and/or its Affiliates, #835, Water Facility Improvement Projects, \$35,000,000 Doreen Smith

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

August 25, 2010                      September 22, 2010                      October 27, 2010  
November 17, 2010                      December 15, 2010

*\*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

Michael Paparian, Executive Director, CPCFA  
Sherri Wahl, 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>

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kristina McElfresh, Analyst for CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.