

**AGENDA**

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

**Regular Meeting**

**Tuesday, September 27, 2011 11:00 a.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. APPROVAL OF AUGUST 23, 2011 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**  
There will be a public comment period at the end of each item.

**STAFF**

- A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**
  - 1) Metropolitan Recycling, LLC and/or its Affiliates, #852(SB\*), Solid Waste Disposal, \$6,175,000 Jayme Feldmann
  - 2) Central Valley Ag Power, LLC and/or its Affiliates, #853(SB\*), Solid Waste Disposal, \$3,155,000 Deanna Hamelin
- B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS, SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE AND TAX-EXEMPT VOLUME CAP ALLOCATION**
  - 1) Zerep Management Corporation and/or its Affiliates, #847(SB\*), Solid Waste Disposal, \$11,230,000 Alejandro Ruiz
- C. REQUEST FOR APPROVAL OF INTERAGENCY AGREEMENT WITH THE STATE TREASURER'S OFFICE FOR SUPPORT PROVIDED BY THE STATE TREASURER'S EXECUTIVE OFFICE, ADMINISTRATION DIVISION AND INFORMATION SYSTEMS IN THE AMOUNT OF \$409,823.00** Dona Yee

- 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.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**\*\*\*Notice\*\*\***

It is anticipated that the next CPCFA meeting will be held on **October 25, 2011**. Complete applications, fees and other documents must be received by **September 23, 2011** 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 **October 25, 2011** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **August 26, 2011**. The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

October 25, 2011

November 15, 2011

December 13, 2011

*\*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

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Sherri Kay Wahl, Deputy Executive Director, CPCFA  
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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcfa>

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