

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, December 11, 2012, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS

BILL LOCKYER, CHAIRMAN
State Treasurer

JOHN CHIANG
State Controller

ANA J. MATOSANTOS
Director of Finance

EXECUTIVE DIRECTOR
Michael Papparian

OPEN SESSION

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF NOVEMBER 13, 2012, AND NOVEMBER 30, 2012, MEETING MINUTES**
3. **EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates (Bond, CalCAP, CALReUSE)
 - Report on Actions Under the Executive Director's Delegated Authority
4. **BUSINESS ITEMS**

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

STAFF

- | | |
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| A. REQUEST APPROVAL FOR TRUSTEE SERVICES FOR THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP) IN THE AMOUNT OF \$700,000 | Diana Michaelson |
| B. CONSIDERATION AND APPROVAL OF THE COLLATERAL SUPPORT PROGRAM UPDATES TO BE ADMINISTERED BY THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP) | Emily Jarrett |

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTES: 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 January 15, 2013. Complete applications, fees and other documents must be received by December 14, 2012, 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 January 15, 2013, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November 9, 2012. The following dates have **tentatively** been reserved for the future 2013 Authority meetings.

January 15, 2013	February 19, 2013	March 19, 2013	April 16, 2013
May 21, 2013	June 18, 2013	July 16, 2013	August 20, 2013
September 17, 2013	October 15, 2013	November 19, 2013	December 17, 2013

**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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