

AGENDA

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

Meeting

Thursday, May 30, 2013 1:30 p.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
VACANT**

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF APRIL 16, 2013, 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.

A. APPROVAL OF APPOINTMENT OF EXECUTIVE DIRECTOR

STAFF

Patricia Tanous

**B. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND DEPUTY
EXECUTIVE DIRECTOR, IN THE EXECUTIVE DIRECTOR'S ABSENCE, TO
EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS NOT TO
EXCEED \$300,000**

Patricia Tanous

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 **June 18, 2013**. Complete applications, fees and other documents must be received by **May 17, 2013** 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 **June 18, 2013** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **April 19, 2013**. The following dates have **tentatively** been reserved for the future 2013 Authority meetings.

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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