

AGENDA

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

Regular Meeting
August 20, 2013, 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
Reneé Webster-Hawkins

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JULY 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**

STAFF

- A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**
GreenWaste Recovery, Inc. and Zanker Road Resource Management, Ltd. and/or their Affiliates (including Zero Waste Energy Development Company LLC), #871, Solid Waste Disposal, \$38,000,000 **Mario Wong**
- B. PROPOSAL TO APPROVE PROGRAM UPDATES FOR THE COLLATERAL SUPPORT PROGRAM ADMINISTERED BY THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)** **Emily Jarrett**
Staff will present proposed instructions to clarify liquidation during the claims process.

- 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 September 17, 2013. Complete applications, fees and other documents must be received by August 16, 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 September 17, 2013 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by July 19, 2013. The following dates have tentatively been reserved for the future 2013 Authority meetings.

September 17, 2013

October 15, 2013

November 19, 2013

December 17, 2013

**Denotes small business.*

FOR ADDITIONAL INFORMATION

Reneé Webster-Hawkins, Executive Director, CPCFA
Sherri Kay 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>

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