

AGENDA

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

Regular Meeting

Tuesday, February 17, 2015, 10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CAEATFA meeting)

MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY YEE
State Controller

MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
Reneé Webster-Hawkins

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JANUARY 20, 2015 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

A. CONSIDERATION AND APPROVAL OF THE COLLATERAL SUPPORT PROGRAM UPDATES FUNDED BY THE STATE SMALL BUSINESS CREDIT INITIATIVE

Staff recommends modifications to the contributions consistent with CPCFA policy objectives.

Megan Hodapp

B. REQUEST TO CONSENT TO THE SALE OF BOND-FINANCED PROJECT

California Pollution Control Financing Authority Variable Rate Demand, Solid Waste Disposal, Revenue Bonds (Crown Disposal Company, Inc. Project) Series 2010A
Purchaser of Project: Recology, Inc.

Deanna Hamelin

5. PUBLIC COMMENT

6. CLOSED SESSION

- A.** Litigation (Government Code section 11126(e)(2)(B)). The Board may adjourn to closed session to confer with legal counsel regarding anticipated litigation.

7. RECONVENE MEETING

8. PUBLIC COMMENT

9. 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 **March 17, 2015**. Complete applications, fees and other documents must be received by **February 13, 2015** 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 **March 17, 2015** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **January 16, 2015**. The following dates have **tentatively** been reserved for the future 2015 Authority meetings.

March 17, 2015
June 16, 2015
September 15, 2015
December 15, 2015

April 21, 2015
July 21, 2015
October 20, 2015

May 19, 2015
August 18, 2015
November 17, 2015

**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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