

AMENDED

AGENDA

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

Regular Meeting

Tuesday, April 21, 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 T. 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 MARCH 17, 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. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE
ISSUANCE OF REVENUE NOTES AND APPROVE TAX-EXEMPT VOLUME
CAP ALLOCATION~~**

~~California Waste Solutions, Inc. and/or its Affiliates, #860(SB*), Solid
Waste Disposal, \$52,000,000 total issuance and Volume Cap Allocation
of \$32,335,000 and Refunding in the amount of \$19,665,000.~~

~~Deanna Hamelin~~

WITHDRAWN

~~Transaction participants include:~~

- ~~• Note Purchasers: MUFG Union Bank, N. A.
East West Bank~~

**B. CONSIDERATION AND APPROVAL OF AMENDMENT TO REGULATIONS
PERTAINING TO THE SMALL BUSINESS ASSISTANCE FUND (SBAF)
FEES FOR THE BOND PROGRAM**

Andrea Gonzalez

Staff proposes Emergency Regulations to extend and modify the Small
Business Assistance Fund (SBAF) waiver until December 31, 2016.

5. PUBLIC COMMENT

6. CLOSED SESSION

- A. Litigation (Government Code section 11126(e)(2)(B)). The Authority 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 **May 19, 2015**. Complete applications, fees and other documents must be received by **April 17, 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 **May 19, 2015** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **March 20, 2015**. The following dates have **tentatively** been reserved for the future 2015 Authority meetings.

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

June 16, 2015
September 15, 2015
December 15, 2015

July 21, 2015
October 20, 2015

**Denotes small business.*

FOR ADDITIONAL INFORMATION

Reneé Webster-Hawkins, Executive Director, CPCFA
Melissa Smith, Executive Assistant, 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/cpcfafa>

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa Smith, Executive Assistant for CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.