

**AGENDA**

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

**Regular Meeting**

**Tuesday, May 19, 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 MEETING MINUTES**

- April 21, 2015
- May 01, 2015

**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 TO APPROVE TAX-EXEMPT  
VOLUME CAP ALLOCATION**

California Waste Solutions, Inc. and/or its Affiliates, #860(SB\*), Solid  
Waste Disposal, \$45,000,000 total issuance; Volume Cap Allocation of  
\$25,335,000 and Refunding in the amount of \$19,665,000.

Deanna Hamelin

Transaction participants include:

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

**B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE  
ISSUANCE OF REFUNDING REVENUE BONDS AND TO APPROVE TAX-  
EXEMPT VOLUME CAP ALLOCATION**

Waste Management, Inc. and/or its Affiliates, #693 and #767, Solid  
Waste Disposal, \$140,430,000 total issuance; Volume Cap Allocation  
of \$1,995,000 and Refunding in the amount of \$138,435,000.

Andrea Gonzalez

Transaction participants include:

- Underwriter: Merrill Lynch, Pierce, Fenner & Smith Incorporated
- Trustee: Deutsche Bank National Trust Company

**5. PUBLIC COMMENT**

**6. ADJORNMENT**

**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 16, 2015**. Complete applications, fees and other documents must be received by **May 15, 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 **June 16, 2015** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **April 17, 2015**. The following dates have **tentatively** been reserved for the future 2015 Authority meetings.

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

July 21, 2015  
October 20, 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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