

AGENDA

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

Regular Meeting

Tuesday, December 13, 2016, 10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

(upon adjournment of CAEATFA/CIDFAC meetings)

MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY T. YEE
State Controller

MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
Reneé Webster-Hawkins

Public Participation Call-In Number**

(877) 810-9415

Participant Code: 6535126

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF DECEMBER 6, 2016 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 INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS/NOTES**
 - 1) Amador Valley Industries, LLC, Pleasanton Garbage Service, Inc., and Recycling and Resource Recovery, LLC and/or their respective Affiliates, #898 (SB*), Solid Waste Disposal, \$10,000,000 Dmitri Godamunne
 - 2) Sonoma Compost Company and/or its Affiliates, #899 (SB*), Solid Waste Disposal, \$4,500,000 Kris Luoma
 - 3) Viridis Fuels, LLC and/or its Affiliates, #900 (SB*), Solid Waste Disposal, \$24,165,000 Lyudmila Farbitnikova
- B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE NOTES AND TAX-EXEMPT VOLUME CAP ALLOCATION**

Zanker Road Resource Management, Ltd. and/or its Affiliates, #897, Solid Waste Disposal, \$10,000,000.

Transaction participants include:

Kris Luoma

- Private Placement Purchasers: Bank of the West, Wells Fargo Bank, N.A., and MUFG Union Bank, N.A.
- Note Counsel: Law Offices of Leslie M. Lava

C. REQUEST TO AMEND INFILL GRANT DOCUMENTS UNDER THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALREUSE) REMEDIATION PROGRAM

MacArthur Transit Community Partners, LLC, to Authorize the Transfer of Parcels for Purposes of Development

Ethan Weiser

D. REQUEST FOR CONSIDERATION AND APPROVAL OF AMENDMENTS OF THE REGULATIONS FOR THE CALIFORNIA CAPITAL ACCESS PROGRAM TO IMPLEMENT THE CALIFORNIA SEISMIC SAFETY CAPITAL ACCESS LOAN PROGRAM (CALCAP/SEISMIC SAFETY)

Elena M. Miller

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 January 17, 2017. Complete applications, fees and other documents must be received by December 16, 2016 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 January 17, 2017 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November 18, 2016. The following dates have been reserved for the future 2017 Authority meetings.

January 17, 2017
 April 18, 2017
 July 18, 2017
 October 17, 2017

February 21, 2017
 May 15, 2017
 August 15, 2017
 November 14, 2017

March 21, 2017
 June 20, 2017
 September 19, 2017
 December 12, 2017

**Denotes small business*

FOR ADDITIONAL INFORMATION

Reneé Webster-Hawkins, Executive Director, CPCFA
Elena M. Miller, Deputy Executive Director, CPCFA
Laura Coulter, Executive Assistant, CPCFA
801 Capitol Mall, 2nd Floor, Sacramento, CA 95814
Tel. (916) 654-5610

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

**Interested members of the public may use this number to call in to listen to and/or comment on items before the California Pollution Control Financing Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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 CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CPCFA no later than five calendar days before the meeting at (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.