

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
April 27, 2004, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Donna Arduin, Director
Department of Finance

EXECUTIVE DIRECTOR
Steven Sakurai

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MARCH 30, 2004 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period prior to the Authority's action on each item.

ANALYSIS

A. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF ISSUANCE ASSISTANCE

- | | |
|--|-------------------|
| 1) AG Resources III, LLC and S&R Dairy, a general partnership, (applying collectively as a participating party) and/or affiliates #744 (SB*), Solid Waste Disposal, \$8,350,000, and SBAF assistance of not more than \$250,000 | Michael Warmerdam |
| 2) A & M Farms, a California general partnership, and/or its affiliates, #739 (SB*), Solid Waste Disposal, \$2,000,000, and SBAF assistance of not more than \$162,000. The project is expected to be operated by Areias & Meneses Dairy, a general partnership and an affiliate of A & M Farms. | Janet Haynes |
| 3) MarBorg Industries, a corporation, and/or its affiliates, #700 (SB*), Solid Waste Disposal, \$7,415,000, and SBAF assistance of not more than \$248,640 | Michael Smith |
| 4) Cornelius A. and Eleanor Jane Vanderham Family Trust and/or its affiliates, #729 (SB*), Solid Waste Disposal, \$2,500,000, and SBAF assistance of not more than \$170,000. The project is expected to be operated by J&D Wilson & Son Dairy, a general partnership and an affiliate of the Trust. | Regina Lett |

ANALYSIS

B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) EDCO Disposal Corporation and/or its affiliates, #735, Solid Waste Disposal, \$22,200,000

Regina Lett

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: 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.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

FOR ADDITIONAL INFORMATION

Steven Sakurai, Executive Director, CPCFA
Eric Thomas, 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/cpcfa.htm>

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