

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:

Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Thomas Campbell, Director
Department of Finance

Regular Meeting

Tuesday, January 25, 2005

10:30 a.m.

(or upon adjournment of CIDFAC meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF DECEMBER 14, 2004 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

ANALYSIS

A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

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| 1) Amador Valley Industries, LLC, and/or its affiliates, #764 (SB*),
Solid Waste Disposal, \$6,750,000 | Rebecca Wall |
| 2) MarBorg Industries, a California corporation, and/or its affiliates,
#765 (SB*), Solid Waste Disposal, \$6,000,000 | Rebecca Wall |
| 3) Valley Vista Services, Inc. and/or its affiliates, #763 (SB*), Solid
Waste Disposal, \$10,375,000 | Michael Smith |

B. REQUEST TO APPROVE EXTENSION TO INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

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|--|---------------|
| 1) BLT Enterprises Inc. and/or its affiliates, #665 (SB*), Solid Waste
Disposal, \$28,175,000 | Michael Smith |
| 2) South Tahoe Refuse Co., Inc. and/or its affiliates, #722 (SB*),
Solid Waste Disposal, \$21,810,000 | Janet Haynes |

C. OTHER BUSINESS

- | | |
|--|---------------|
| 1) Consideration of Staff Recommendation on the Advisory Committee for Solid Waste Financings for Dairy Operations | Don Sherman |
| 2) Consideration of Staff Recommendation on the Examination of Dairy Solid Waste Projects | Eileen Marxen |
| 3) Consideration of Staff Recommendation on the Financing of Plastic Recycling Facilities | Eileen Marxen |

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.

The next CPCFA meeting is tentatively scheduled for February 22, 2005. Complete applications, fees and other documents must be received by January 21, 2005 to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

March 29, 2005*	April 26, 2005	May 31, 2005	June 28, 2005
July 26, 2005	August 26, 2005	September 27, 2005	October 25, 2005
November 29, 2005	December 17, 2005		

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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