

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

**Tuesday, February 28, 2006
10:30 A.M.**

(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Michael Genest, Director
Department of Finance

EXECUTIVE DIRECTOR:
Kirsten Snow Spalding

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JANUARY 17, 2006 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.

A. REVISED CPCFA TENTATIVE MEETING CALENDAR FOR 2006

B. REQUEST TO APPROVE INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) Rainbow Disposal Co. Inc. and/or its affiliates, #778 (SB*)
Solid Waste Disposal, \$20,795,000
- 2) Garaventa Enterprises, Inc. and/or its affiliates, #779 (SB*)
Solid Waste Disposal, \$6,725,000

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

- 1) Republic Services, Inc. and/or its affiliates, #776, Solid Waste Disposal,
\$30,000,000

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

- 1) MarBorg Industries and/or its affiliates, #765 (SB*) Solid Waste Disposal,
\$6,700,000

STAFF

Eileen Marxen

Michael Smith

Kim Lee

Rebecca Wall

Rebecca Wall

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

Kirsten Snow Spalding, Executive Director, CPCFA

Eileen Marxen, Deputy Executive Director, CPCFA

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The agenda is also available on our website:

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

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