

**AMENDED**  
**AGENDA**

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

**MEMBERS:**  
Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Michael Paparian

**Regular Meeting**  
**Tuesday, October 23, 2007**  
**10:30 A.M.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF SEPTEMBER 25, 2007 MEETING MINUTES**

**3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**

A. Upcoming Proposal for Change to CPCFA Application

**4. BUSINESS ITEMS**

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

**A. APPROVAL OF 2008 MEETING CALENDAR**

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

1) Yulupa Investments, LLC and/or its Affiliates, #00801 (SB\*), Solid  
Waste Disposal, \$7,410,000

**C. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS**

1) Approval of Supplemental Indenture to Release Reserve Fund as  
Additional Security for Solid Waste Disposal Revenue Bonds  
(Metropolitan Recycling Corp.) Series 2000A in the amount of  
\$3,400,000, and Series 2000B in the amount of \$8,340,000

**STAFF**

Mike Paparian

Doreen Carle

Michael Smith

**STAFF**

**D. OTHER BUSINESS**

Deanna Hamelin

- 1) Sustainable Communities Grant and Loan (SCGL) Program
  - a) Consideration of Funding for:

		<u>Recommended Amount</u>
i)	City of Fort Bragg	Grant \$350,000
ii)	City of Los Angeles	Grant \$350,000
iii)	City of Willits	Grant \$323,512
iv)	Alameda County	Grant \$350,000
v)	City of San Diego	Grant \$350,000
vi)	City of Livingston	Grant \$350,000
vii)	City of Compton	Grant \$350,000

**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.

**\*\*\*Notice\*\*\***

It is anticipated that the next CPCFA meeting will be held on **December 3, 2007**. Complete applications, fees and other documents must be received by **November 2, 2007** 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 **December 3, 2007** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **October 3, 2007**. The following dates have tentatively been reserved for the future 2007 Authority meetings.

December 18, 2007

**FOR ADDITIONAL INFORMATION**

Michael Papanian, Executive Director, CPCFA  
 Eileen Marxen, 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>

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