

## **AGENDA**

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

#### **Regular Meeting**

**Wednesday, October 28, 2009, 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814  
(or upon adjournment of CAEATFA)

#### **MEMBERS:**

Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

#### **EXECUTIVE DIRECTOR**

Michael Paparian

### **OPEN SESSION**

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

#### **2. APPROVAL OF SEPTEMBER 23, 2009 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. APPROVAL OF 2010 MEETING CALENDAR**

##### **B. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) BP West Coast Products LLC, #825, Solid Waste Disposal & Sewage Facilities, \$500,000,000

#### **5. PUBLIC COMMENT**

#### **6. ADJOURNMENT**

#### **STAFF**

Mike Paparian

Doreen Smith

**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.

#### **\*\*\*Notice\*\*\***

It is anticipated that the next CPCFA meeting will be held on **November 18, 2009**. Complete applications, fees and other documents must be received by **October 23, 2009** 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 **November 18, 2009** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **September 18, 2009**. The following dates have **tentatively** been reserved for the future 2009 Authority meetings.

November 18, 2009

December 16, 2009

*\*An Internet-based audio Webcast of these meetings is made available as a courtesy to interested parties at: <http://www.treasurer.ca.gov/cpcf/agendas.asp>. The audio Webcast is not interactive and does not permit listeners to comment on matters before the Board. Every reasonable effort will be made to provide this service in a reliable and consistent manner. However, since there are various factors that could affect the Internet or end-user connections to this service, the availability and quality of this new service is not guaranteed. When provided, it is for information only.*

**FOR ADDITIONAL INFORMATION**

Michael Paparian, 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/cpcf>

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 654-9922.