

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Wednesday, January 27, 2010, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF DECEMBER 16, 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.

STAFF

**A. RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY DELEGATING CERTAIN POWERS
AND AUTHORIZING CERTAIN ACTIONS RELATING TO BOND
FINANCINGS**

Patricia Tanous

**B. REQUEST TO APPROVE REINSTATEMENT AND AMENDMENT
OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO
ISSUE REVENUE BONDS**

- 1) The Ratto Group of Companies, Inc. and/or its Affiliates, #707 (SB*)
and #761 (SB*), Solid Waste Disposal, \$23,135,000 (amount remaining
from prior Inducements totaling \$65,735,000)

Doreen Smith

**C. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE
REVENUE BONDS, AUTHORIZE SMALL BUSINESS ASSISTANCE
FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE, AND APPROVE
TAX-EXEMPT BOND VOLUME CAP ALLOCATION**

- 1) Pleasanton Garbage Service, Inc. and/or its Affiliates, #828 (SB*), Solid
Waste Disposal, \$2,555,000

Samantha Russell

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.

Notice

It is anticipated that the next CPCFA meeting will be held on February 24, 2010. Complete applications, fees and other documents must be received by January 22, 2010 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 February 24, 2010 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by December 23, 2009. The following dates have tentatively been reserved for the future 2010 Authority meetings.

February 24, 2010	March 24, 2010	April 28, 2010	May 26, 2010
June 23, 2010	July 28, 2010	August 25, 2010	September 22, 2010
October 27, 2010	November 17, 2010	December 15, 2010	

**Denotes small business.*

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/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 654-9922.