

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### Regular Meeting

Wednesday, March 24, 2010, 10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CIDFAC meeting)

**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 FEBRUARY 24, 2010 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. **PROPOSED PERMANENT REGULATION CHANGES FOR THE BOND PROGRAM PERTAINING TO GENERAL FEES, SMALL BUSINESS ASSISTANCE FUND FEES, AND PROVISIONS RELATING TO SMALL BUSINESS FINANCINGS**

#### STAFF

Patricia Tanous

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

1) Marina Coast Water District, #831, Water Furnishing, \$340,000,000

Samantha Russell

2) Waste Recovery West, Inc., TDR Group, LLC and/or its Affiliates, #832 (SB\*), Industrial Development Bonds, \$1,600,000

Doreen Smith

3) San Jose Water Company, #833 (SB\*), Water Furnishing, \$150,000,000

Doreen Smith

- C. **REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**

1) Mission Trail Waste Systems, Inc. and/or its Affiliates, #823 (SB\*), Solid Waste Disposal, \$15,580,000

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 **April 28, 2010**. Complete applications, fees and other documents must be received by **March 26, 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 **April 28, 2010** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **February 22, 2010**. The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

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**

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The agenda is also available on our website:

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

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