

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Wednesday, June 23, 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 MAY 26, 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.

STAFF

- A. **REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**
 - 1) Zero Waste Energy Development, LLC and/or its Affiliates, #837, Solid Waste Disposal, \$23,225,000 Samantha Russell
- B. **REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION**
 - 1) BioFuels Energy, LLC and/or its Affiliates, #818 (SB), Solid Waste Disposal, \$14,800,000 Doreen Smith
- C. **REQUEST TO APPROVE RESOLUTION AUTHORIZING THE REFUNDING OF REVENUE BONDS**
 - 1) Republic Services, Inc., #542, #541, #728 and #776, for an amount not to exceed \$164,860,000 to refund California Pollution Control Financing Authority Solid Waste Disposal Revenue Bonds for Republic Services, Inc., Series 1992, 1996A, 1997A(TE), 1997B(TE), 2003 and 2006 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 **July 28, 2010**. Complete applications, fees and other documents must be received by **June 25, 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 **July 28, 2010** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **May 28, 2010**. The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

July 28, 2010
October 27, 2010

August 25, 2010
November 17, 2010

September 22, 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/cpcf>

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