

**AGENDA**

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

**Regular Meeting**

**Wednesday, October 27, 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 SEPTEMBER 22, 2010 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

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

- |   | <b><u>STAFF</u></b> |
|---|---------------------|
| <b>A. CONSIDERATION OF STAFF RECOMMENDATION REGARDING FINANCING PROJECTS USING WASTEWATER TREATMENT TECHNOLOGIES</b>                    | Samantha Russell    |
| <b>B. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS</b>                                      |                     |
| 1) Amador Valley Industries, LLC and/or its Affiliates, #841(SB*), Solid Waste Disposal, \$5,615,000                                    | Doreen Smith        |
| 2) ECS Refining, Texas, LLC and/or its Affiliates, #842(SB*), Solid Waste Disposal, \$25,000,000  | Samantha Russell    |
| <b>C. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS</b>                          |                     |
| 1) Recycling Industries, Inc. and/or its Affiliates, #759(SB*), Solid Waste Disposal, \$6,260,000                                       | Doreen Smith        |
| <b>D. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND TO APPROVE TAX-EXEMPT VOLUME CAP ALLOCATION</b> |                     |
| 1) Hilmar Cheese Company, Inc. and/or its Affiliates, #814, Wastewater Treatment, \$9,695,000   | Samantha Russell    |
| <b>E. REQUEST TO APPROVE AMENDMENT OF TAX-EXEMPT VOLUME CAP ALLOCATION RESOLUTION</b>   |                     |
| 1) Crown Disposal Co., Inc. and South Bay Recycling, LLC and/or their respective Affiliates, #826, Solid Waste Disposal, \$23,640,000   | Samantha Russell    |

**F. REQUEST FOR APPROVAL OF A BOND ISSUANCE DATE EXTENSION**

1) BioFuels Energy, LLC and/or its Affiliates, #818 (SB), Solid Waste Disposal, \$14,800,000

Doreen Smith

**G. CONSIDERATION AND APPROVAL OF PROPOSED INCREASE IN CPCFA MATCHING CONTRIBUTION TO LOSS RESERVE ACCOUNTS FOR NEW ENROLLED LOANS IN THE CALCAP PROGRAM**

Kamika McGill

**H. APPROVAL OF 2011 MEETING CALENDAR**

Michael Paparian

**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 **November 17, 2010**. Complete applications, fees and other documents must be received by **October 15, 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 **November 17, 2010** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **September 17, 2010**. The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

November 17, 2010

December 15, 2010

*\*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

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Sherri Kay Wahl, Deputy Executive Director, CPCFA  
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The agenda is also available on our website:

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

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