

AGENDA

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

Regular Meeting

Wednesday, November 17, 2010 10:30 a.m.

**State Capitol
Senate Hearing Room 4203
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 OCTOBER 27, 2010 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

4. BUSINESS ITEMS

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

**A. REQUEST FOR APPROVAL OF INTERAGENCY AGREEMENT
WITH THE STATE TREASURER'S OFFICE FOR SUPPORT PROVIDED BY
THE STATE TREASURER'S EXECUTIVE OFFICE, ADMINISTRATION
DIVISION AND INFORMATION SYSTEMS IN THE AMOUNT OF \$377,472**

STAFF
Dona Yee

**B. CONSIDERATION AND APPROVAL OF AMENDMENTS TO REGULATIONS
FOR THE CALIFORNIA CAPITAL ACCESS (CALCAP) PROGRAM**

Kamika McGill

**C. AMENDMENT TO MODIFY INFILL GRANT AWARD UNDER THE
CALREUSE REMEDIATION PROGRAM (PROP 1C)**

1) Transfer from S. Thomas Enterprises of Sacramento, LLC to IA
Sacramento Development, LLC

Diana Michaelson

**D. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE
ISSUANCE OF REVENUE BONDS**

1) CalAg, LLC, CalPlant I, LLC and/or its Affiliates, #664(SB*), Solid
Waste Disposal, \$175,300,000

Doreen Smith

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 **December 15, 2010**. Complete applications, fees and other documents must be received by **November 12, 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 **December 15, 2010** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **October 15, 2010**. The following dates have **tentatively** been reserved for the future 2010 and 2011 Authority meetings.

December 15, 2010	January 25, 2011	February 22, 2011	March 22, 2011
April 26, 2011	May 24, 2011	June 28, 2011	July 26, 2011
August 23, 2011	September 27, 2011	October 25, 2011	November 15, 2011
December 13, 2011			

**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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