

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, March 22, 2011, 11:00 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 Papparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF FEBRUARY 22, 2011 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 TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL
INTENT TO ISSUE REVENUE BONDS**

- 1) eCullet Inc., and/or its Affiliates, #848 (SB*), Solid Waste Disposal,
\$7,235,000

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.

STAFF

Jayme Feldmann

Notice

It is anticipated that the next CPCFA meeting will be held on **April 26, 2011**. Complete applications, fees and other documents must be received by **March 25, 2011** 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 26, 2011** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **February 25, 2011**. The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

April 26, 2011
August 23, 2011
December 13, 2011

May 24, 2011
September 27, 2011

June 28, 2011
October 25, 2011

July 26, 2011
November 15, 2011

**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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