

AGENDA

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

Regular Meeting

Tuesday, May 20, 2014, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS

BILL LOCKYER, CHAIRMAN
State Treasurer

JOHN CHIANG
State Controller

MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
Reneé Webster-Hawkins

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF APRIL 15, 2014 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates (Bond, CalCAP, CALReUSE)
 - Report on Actions Under the Executive Director's Delegated Authority
- 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**

Recology, Inc. and/or its Affiliates, #874, Solid Waste Disposal,
\$100,000,000

Andrea Gonzalez

- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

NOTES: 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.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

Notice

It is anticipated that the next CPCFA meeting will be held on June 17, 2014. Complete applications, fees and other documents must be received by May 16, 2014 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 June 17, 2014 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by April 18, 2014. The following dates have tentatively been reserved for the future 2014 Authority meetings:

June 17, 2014
September 16, 2014
December 16, 2014

July 15, 2014
October 21, 2014

August 19, 2014
November 18, 2014

**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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