

**AGENDA**

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

**Regular Meeting**

**Tuesday, December 16, 2014, 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

MICHAEL COHEN  
Director of Finance

**EXECUTIVE DIRECTOR**  
Reneé Webster-Hawkins

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF NOVEMBER 18, 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.

**A. REQUEST TO APPROVE AMENDMENTS TO INITIAL RESOLUTION  
REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**

CR&R Incorporated and/or its Affiliates, #867, Solid Waste Disposal,  
\$31,000,000

**STAFF**

Andrea Gonzalez

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

CalAg, LLC, CalPlant I, LLC and/or its Affiliates, #664(SB\*), Solid  
Waste Disposal, \$126,700,000

Deanna Hamelin

Transaction participants include:

- Placement Agent: Stifel Nicolaus
- Trustee: U.S. Bank, N.A.

**5. PUBLIC COMMENT**

**6. CLOSED SESSION**

- A. Litigation (Government Code section 11126(e)(2)(B)). The Board may adjourn to closed session with its legal counsel to discuss pending litigation.

**7. RECONVENE MEETING**

**8. PUBLIC COMMENT**

**9. 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 **January 20, 2015**. Complete applications, fees and other documents must be received by **December 19, 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 **January 20, 2015** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **November 21, 2014**. The following dates have **tentatively** been reserved for the future 2015 Authority meetings.

January 20, 2015  
April 21, 2015  
July 21, 2015  
October 20, 2015

February 17, 2015  
May 19, 2015  
August 18, 2015  
November 17, 2015

March 17, 2015  
June 16, 2015  
September 15, 2015  
December 15, 2015

*\*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

Reneé Webster-Hawkins, Executive Director, CPCFA  
Melissa Calderon, Executive Assistant, CPCFA  
915 Capitol Mall, Room 457, Sacramento, CA 95814  
Tel. (916) 654-5610 FAX (916) 657-4821  
The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcfa>

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa Calderon, Executive Assistant for CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.