

**AGENDA**

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

**MEMBERS**

JOHN CHIANG, CHAIRMAN  
State Treasurer

BETTY T. YEE  
State Controller

MICHAEL COHEN  
Director of Finance

**EXECUTIVE DIRECTOR**  
Reneé Webster-Hawkins

**Regular Meeting**

**Tuesday, November 17, 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814  
(or upon adjournment of CAEATFA meeting)

**Public Participation Call-In Number\*\***

**(877) 810-9415**

**Participant Code: 6535126**

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF OCTOBER 20, 2015 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**

Andrea Gonzalez

**A. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE  
ISSUANCE OF REVENUE BONDS, SMALL BUSINESS ASSISTANCE FUND  
(SBAF) COSTS OF ISSUANCE ASSISTANCE AND TAX-EXEMPT VOLUME  
CAP ALLOCATION**

- 1) Eco-Modity LLC and/or its Affiliates, #878 (SB\*), Solid Waste Disposal, \$6,145,000 total issuance; Volume Cap Allocation of \$6,145,000; and SBAF Assistance of \$182,520.

Transaction participants include:

- Placement Agent: Westhoff, Cone & Holmstedt
- Trustee: UMB Bank, N.A.
- Bond Counsel: Orrick, Herrington & Sutcliffe LLP

- 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 December 15, 2015. Complete applications, fees and other documents must be received by November 13, 2015 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, 2015 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by October 16, 2015. The following dates have **tentatively** been reserved for the future 2016 Authority meetings.

December 15, 2015	January 19, 2016	February 16, 2016
March 15, 2016	April 19, 2016	May 17, 2016
June 21, 2016	July 19, 2016	August 16, 2016
September 20, 2016	October 18, 2016	November 15, 2016
December 13, 2016		

**FOR ADDITIONAL INFORMATION**

Reneé Webster-Hawkins, Executive Director, CPCFA  
Laura Coulter, 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>

**\*\*Interested members of the public may use this number to call in to listen to and/or comment on items before the California Pollution Control Financing Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.**

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 CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CPCFA no later than five calendar days before the meeting at (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.