

**AGENDA**

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

**Regular Meeting**

**Tuesday, July 19, 2016, 10:30 a.m.**

801 Capitol Mall, Room 150

Sacramento, CA 95814

(or upon adjournment of CAEATFA meeting)

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

**(877) 810-9415**

**Participant Code: 6535126**

**MEMBERS**

JOHN CHIANG, CHAIRMAN  
State Treasurer

BETTY T. YEE  
State Controller

MICHAEL COHEN  
Director of Finance

EXECUTIVE DIRECTOR  
Reneé Webster-Hawkins

**OPEN SESSION**

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

**2. APPROVAL OF JUNE 21, 2016 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 FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE NOTES FOR NEW MONEY AND REFUNDING PURPOSES, SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE AND TAX-EXEMPT VOLUME CAP ALLOCATION**  
Mid-Valley Disposal and/or its Affiliates, #893 (SB\*), Solid Waste Disposal, \$15,690,000 total issuance; Volume Cap Allocation of \$11,125,000, Refinancing in the amount of \$4,565,000, and SBAF assistance of \$63,000.

**STAFF**

Kris Luoma

Transaction participants include:

- Municipal Financial Advisor to Borrower: Westhoff, Cone & Holmstedt
- Direct Bank Purchaser: Bank of the West
- Trustee: The Bank of New York Mellon Trust Company, N.A.
- Note Counsel: Law Offices of Leslie M. Lava

**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 August 16, 2016. Complete applications, fees and other documents must be received by July 15, 2016 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 August 16, 2016 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by June 17, 2016. The following dates have been reserved for the future 2016 Authority meetings.

August 16, 2016  
November 15, 2016

September 20, 2016  
December 13, 2016

October 18, 2016

*\*Denotes small business*

**FOR ADDITIONAL INFORMATION**

Reneé Webster-Hawkins, Executive Director, CPCFA  
Elena Miller, Deputy Executive Director, CPCFA  
Laura Coulter, Executive Assistant, CPCFA  
801 Capitol Mall, 2<sup>nd</sup> Floor, Sacramento, CA 95814  
Tel. (916) 654-5610

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.