

**AGENDA**

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

**Regular Meeting**

**Tuesday, August 21, 10:30 a.m.**

915 Capitol Mall, Room 587

Sacramento, CA 95814

(upon adjournment of CAEATFA meeting)

**MEMBERS**

JOHN CHIANG, CHAIRMAN  
State Treasurer

BETTY T. YEE  
State Controller

MICHAEL COHEN  
Director of Finance

**EXECUTIVE DIRECTOR**  
Reneé Webster-Hawkins

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

**(877) 810-9415**

**Participant Code: 6535126**

**OPEN SESSION**

There will be a public comment period at the end of each item.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JULY 17, 2018 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATIONAL ONLY)**
  - Program Updates (Bond, CalCAP, CALReUSE)
  - Legislative Updates
    - AB 1547
    - SB 551
    - Other Bills Relevant to CPCFA's Mission
  - Report on Actions Under the Executive Director's Delegated Authority

**4. BUSINESS ITEMS**

**STAFF**

**A. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE  
ISSUANCE OF TAX-EXEMPT REVENUE BONDS**

Resolution No. 18-01-587, Recology, Inc. and/or its affiliates, #874, Solid  
Waste Disposal, \$100,000,000 total issuance

Andrea Gonzalez

Transaction participants include:

- Letter of Credit Provider: Wells Fargo Bank N.A.
- Underwriter: Bank of America Merrill Lynch
- Bond Counsel: Orrick, Herrington & Sutcliffe LLP
- Trustee: U.S. Bank National Association

**B. REQUEST TO APPROVE AMENDED AND RESTATED FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS**

Resolution No. 18-01-589, Viridis Fuels, LLC and/or its affiliates, #900(SB)\*, Solid Waste Disposal, \$4,000,000 with previous approval of \$34,000,000 totaling \$38,000,000 total issuance

Kris Luoma

Transaction participants include:

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

**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 September 19, 2018. Complete applications, fees and other documents 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 September 19, 2018 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by July 20, 2018.\*\* The following dates have been reserved for the future 2018 Authority meetings.

September 19, 2018  
December 12, 2018

October 17, 2018

November 13, 2018

*\*Denotes small business*

*\*\*Please note that approval of allocation is subject to the schedule of meeting dates and application deadlines set by the California Debt Limit Allocation Committee*

**FOR ADDITIONAL INFORMATION**

Reneé Webster-Hawkins, Executive Director, CPCFA  
Elena M. Miller, Deputy Executive Director, CPCFA  
Laura Coulter, Executive Assistant, CPCFA  
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcf>

\*\*\*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.