

**AGENDA**

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

**Regular Meeting**

**Tuesday, April 19, 2016 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814  
(or upon adjournment of CIDFAC 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**  
**René Webster-Hawkins**

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MARCH 15, 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.

**STAFF**

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

UrbanX Renewables Group, Inc. and/or its Affiliates, #888(SB\*), Solid Waste Disposal, \$63,875,000.

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

Mottra Corporation dba CalMet Services, Inc., and/or its Affiliates, #887(SB\*), Solid Waste Disposal, \$8,250,000; and SBAF Assistance of \$132,000.

Andrea Gonzalez

Transaction participants include:

- Municipal Financial Advisor to Borrower: Westhoff, Cone & Holmstedt
- Direct Purchaser: MUFG Union Bank, N.A.
- Trustee: The Bank of New York Mellon Trust Company, N.A.
- Note Counsel: Orrick, Herrington & Sutcliffe LLP

**C. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF NEW AND REFUNDING REVENUE NOTES, AND SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE**

Tri-City Economic Development Corporation dba Tri-CED Community Recycling and/or its Affiliates, #885(SB\*), Solid Waste Disposal, \$5,250,000 total issuance; Refunding in an amount not to exceed \$1,475,000; and SBAF Assistance of \$190,590.

Kris Luoma

Transaction participants include:

- Financial Advisors to Borrower: Devine & Gong, Inc. and Kensington Capital Advisors
- Direct Purchaser and Escrow Agent: Fremont Bank
- Note Counsel: Orrick, Herrington & Sutcliffe LLP

**D. REQUEST TO UNENCUMBER THE ALLOCATION FOR THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALREUSE) ASSESSMENT PROGRAM AND AUTHORIZING THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY TO UTILIZE RETURNED PROGRAM FUNDS FOR OTHER PROGRAM AND ADMINISTRATIVE EXPENDITURES**

Greg Martin

**E. REQUEST TO AMEND THE BOARD RESOLUTION FOR THE CURTIS PARK VILLAGE PROJECT UNDER THE CALIFORNIA RECYCLE UNDERUTILIZED SITES REMEDIATION PROGRAM**

Amendment to the November 19, 2008 Board Resolution to delegate CPCFA's Executive Director the authority to exercise all powers under sections 1-6 of the Resolution.

Greg Martin

**F. REQUEST TO AMEND INFILL GRANT DOCUMENTS UNDER THE CALIFORNIA RECYCLE UNDERUTILIZED SITES REMEDIATION PROGRAM**

Consideration of Carson Reclamation Authority's request to extend the term of the grant from April 30, 2016 to June 30, 2021, and make other amendments to Infill Grant Documents.

Ethan Wieser

**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 May 17, 2016. Complete applications, fees and other documents must be received by April 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 May 17, 2016 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by March 18, 2016. The following dates have been reserved for the future 2016 Authority meetings.

May 17, 2016  
August 16, 2016  
November 15, 2016

June 21, 2016  
September 20, 2016  
December 13, 2016

July 19, 2016  
October 18, 2016

*\*Denotes small business*

**FOR ADDITIONAL INFORMATION**

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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.