

MEETING NOTICE  
AND  
AGENDA

**SAFE DRINKING WATER, CLEAN WATER, WATERSHED PROTECTION, AND FLOOD  
PROTECTION FINANCE COMMITTEE**

Safe Drinking Water, Clean Water, Watershed Protection and  
Flood Protection Act (Prop 13)

**State Treasurer's Office  
915 Capital Mall  
Room 110  
Sacramento, California  
February 17, 2010  
10:00 AM**

**(or upon adjournment of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal  
Protection (Villaraigosa-Keeley Act) Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance
3. Approval of the February 18, 2009, Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee Minutes.
4. Consideration of Resolution XIX under the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act, amending Resolution XV to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution XX under the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act, amending Resolution XVII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
6. Public Comment.
7. Adjournment.

The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).