

MEETING NOTICE
AND
AGENDA

CALIFORNIA SAFE DRINKING WATER FINANCE COMMITTEE

California Safe Drinking Water Bond Law of 1988 (Prop 81)

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

**(or upon adjournment of the Earthquake Safety and Public
Buildings Rehabilitation Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
 - Governor
 - State Treasurer
 - Director of Finance
 - Director of the Department of Water Resources
 - Director of Public Health (Successor to the Department of Health Services)
3. Approval of the March 18, 2009 California Safe Drinking Water Finance Committee Minutes.
4. Consideration of Resolution XXVIII under the California Safe Drinking Water Bond Law of 1988, amending Resolution XXV to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution XXIX under the California Safe Drinking Water Bond Law of 1988, amending Resolution XXVII 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 California Safe Drinking Water Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the California Safe Drinking Water Finance Committee in the appropriate alternative formats when requested. If you need further assistance, 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) 653-2183.

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.