

MEETING NOTICE  
AND  
AGENDA

**WATER CONSERVATION FINANCE COMMITTEE**

Water Conservation Bond Law of 1988 (Prop 82)

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

**(or upon adjournment of the California Safe Drinking Water Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
  - Governor
  - State Treasurer
  - State Controller
  - Director of Finance
  - Director of Department of Water Resources
  - Chairperson of the California Water Commission
3. Approve the July 15, 2009, Water Conservation Finance Committee Minutes.
4. Consideration of Resolution XXV under the Water Conservation Bond Law of 1988, amending Resolution XXII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution XXVI under the Water Conservation Bond Law of 1988, amending Resolution XXIV 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 Water Conservation 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 Water Conservation 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) 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).