

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 587  
Sacramento, California  
April 21, 2010  
10:00 AM**

**(or upon adjournment of the High-Speed Passenger Train Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance
3. Approval of the February 17, 2010, Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee Minutes.
4. Consideration of Resolution XXI under the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act, (i) amending the provisions of Resolution XV authorizing the issuance of State of California Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection bonds or commercial paper notes in the principal amount not to exceed \$772,255,810, and (ii) authorizing the issuance of State of California Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection bonds or commercial paper notes in the principal amount not to exceed (a) the principal amount unissued under Resolution XV of \$1,900,810, and (b) an additional principal amount not to exceed \$275,289,190, for a total principal amount not to exceed \$277,190,000.
5. Consideration of Resolution XXII under the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act, authorizing the issuance of State of California Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Refunding Bonds in the aggregate principal amount outstanding not to exceed \$1,834,996,000.
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).