

MEETING NOTICE  
AND  
AGENDA

**SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND  
COASTAL PROTECTION FINANCE COMMITTEE**

Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond  
Act of 2006 (Prop 84)

**State Treasurer's Office  
915 Capitol Mall  
Room 587  
Sacramento, California  
October 20, 2010  
10:00 AM**

**(or upon adjournment of the State School Building 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, Water Quality and Supply, Flood Control, River and Coastal Protection Finance Committee Minutes.
4. Consideration of Resolution XIII under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, (i) amending the provisions of Resolution IX authorizing the issuance of State of California Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$1,600,000,000, and (ii) authorizing the issuance of State of California Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution IX of \$244,175,000, and (b) an additional principal amount not to exceed \$146,255,000, for a total principal amount not to exceed \$390,430,000.
5. Consideration of Resolution XIV under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, authorizing the issuance of State of California Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Refunding Bonds in the aggregate principal amount outstanding not to exceed \$2,426,556,000.
6. Public Comment.
7. Adjournment.

The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal 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, Water Quality and Supply, Flood Control, River and Coastal Protection Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Woojeong Phu no later than five calendar days before the meeting at (916) 653-3451 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 Woojeong Phu of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-3451. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).