

MEETING NOTICE
AND
AGENDA

**WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF
2002 FINANCE COMMITTEE**

Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Prop 50)

**State Treasurer's Office
915 Capitol Mall
Room 587
Sacramento, California
December 15, 2010
10:00 AM
(or upon adjournment of the Safe Drinking Water, Water Quality and Supply, Flood
Control, River and Coastal Protection Finance Committee meeting)**

1. Call Meeting to Order.
 2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
 3. Approval of the October 20, 2010, Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee Minutes.
 4. Consideration of Resolution XX under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, (i) amending the provisions of Resolution XVIII authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$239,720,000, and (ii) authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution XVIII of \$89,720,000, and (b) an additional principal amount not to exceed \$300,000,000, for a total principal amount not to exceed \$389,720,000.*
 5. Consideration of Resolution XXI under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Refunding Bonds in the aggregate principal amount outstanding not to exceed \$3,100,071,500.*
 6. Public Comment.
 7. Adjournment.
- Note: The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 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 Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 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 Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.