

MEETING NOTICE
AND
AGENDA

SAFE, CLEAN, RELIABLE WATER SUPPLY FINANCE COMMITTEE

Safe, Clean, Reliable Water Supply Act (Prop 204)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
February 15, 2012
10:00 AM**

(or upon adjournment of the Seismic Retrofit 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, Clean, Reliable Water Supply Finance Committee meeting minutes.
4. Consideration of Resolution XXII under the Safe, Clean, Reliable Water Supply Act, amending Resolution I, as previously amended and supplemented, including as supplemented by the Certificate as to Maturity and Redemption Provisions of the Treasurer relating to Safe, Clean, Reliable Water Supply Bonds, Series A, to correct certain defective provisions regarding redemption.
5. Public Comment.
6. Adjournment.

The Safe, Clean, Reliable Water Supply 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, Clean, Reliable Water Supply Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, 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.