

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  
February 20, 2013  
1:30 PM**

**(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 March 17, 2010, Water Conservation Finance Committee Minutes.
4. Consideration of Resolution XXVII under the Water Conservation Bond Law of 1988, (i) amending the provisions of Resolution XXII and (ii) authorizing the issuance of State of California Water Conservation Bonds or Commercial Paper Notes in the principal amount not to exceed \$5,235,000.\*
5. Consideration of Resolution XXVIII under the Water Conservation Bond Law of 1988, authorizing the issuance of State of California Water Conservation Refunding Bonds.
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 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 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](http://www.treasurer.ca.gov).