-MEETING CANCELLED-

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
August 19, 2015
10:00 AM

Public Participation Call-In Number**
(877) 810-9415
Participant Code: 6535126

(or upon adjournment of the Children's Hospital Bond Act Finance Committee meeting)

~~1. Call Meeting to Order.~~

~~2. Roll Call:~~

~~State Treasurer~~
~~State Controller~~
~~Director of Finance~~

~~3. Approval of the March 20, 2013, Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Finance Committee Minutes.~~

~~4. Consideration of Resolution XXI 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 XIX which authorized 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 $950,000,000 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 $274,000,000.*~~

~~5. Consideration of Resolution XXII under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, authorizing the issuance of Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection 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.

** Interested members of the public may use this number to call in to listen to and/or comment on items before the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Finance Committee. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Committee is not responsible for unforeseen technical difficulties that may occur. The Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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 Jamie Teves-Fuentes no later than five calendar days before the meeting at (916) 651-9390 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 Jamie Teves-Fuentes of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 651-9390. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.

State of California
M E M O R A N D U M

State Treasurer's Office

Date: August 13, 2015

To: Mr. John Chiang
State Treasurer
State Treasurer's Office
915 Capitol Mall, Room 110
Sacramento, CA 95814

Mr. Michael Cohen
Director of Finance
Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

Ms. Betty T. Yee
State Controller
State Controller's Office
300 Capitol Mall, Suite 1850
Sacramento, CA 95814

From: Jamie Teves-Fuentes
State Treasurer's Office

Subject: **-Meeting Cancelled-**
August 19, 2015, Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Finance Committee Meeting

~~A meeting of the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the Children's Hospital Bond Act Finance Committee meeting) on Wednesday August 19, 2015, in the State Treasurer's Office, 915 Capitol Mall, Room 587, Sacramento, CA, for the following bond act(s):~~

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

~~The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.~~

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Attachment