



STATE OF CALIFORNIA

**CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE**

915 CAPITOL MALL, ROOM 311  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 653-3255  
FAX: (916) 653-6827  
www.treasurer.ca.gov/cdlac

Sean L. Spear  
*Executive Director*

**MEMBERS**

Bill Lockyer, Chairman  
*State Treasurer*  
  
Arnold Schwarzenegger  
*Governor*  
  
John Chiang  
*State Controller*

**CANCELED**

**A G E N D A**

**Thursday, January 14, 2010**

2:30 p.m.

Jesse Unruh Building  
Room 587  
915 Capitol Mall  
Sacramento, CA 95814

**OPEN SESSION**

1. ~~Call to Order and Roll Call~~
2. ~~Approval of the Minutes of the December 16, 2009 Meeting (Action Item)~~
3. ~~Executive Director's Report (Informational Item)~~
4. ~~Determination and Adoption of the 2010 State Ceiling on Qualified Private Activity Bonds (Action Item) — Sarah Lester~~
5. ~~Consideration and Adoption of the Apportionment of the 2010 State Ceiling among the State Ceiling Pools (Action Item) — Misti Armstrong~~
6. ~~Consideration of Appeals and Applications for an Allocation of the State Ceiling on Qualified Private Activity Bonds for an Exempt Facility Bond Project and an Award of Allocation —~~

~~**Applicant: California Infrastructure and Economic Development Bank**~~

~~**Project: Poseidon Water**~~

~~**Amount: \$530 million**~~

~~(Action Item) — John Weir~~

- a. ~~Consideration of appeal\*~~
- b. ~~Consideration of application~~

7. ~~Public Comment (Action Item)~~

8. ~~Adjournment~~

~~\*At the time of this publication, it is not known which Applicants, if any, will file appeals for consideration by the Committee.~~

~~The Committee may take action on any item. Items may be taken out of order.~~

FOR ADDITIONAL INFORMATION:

Sean L. Spear, Executive Director  
California Debt Limit Allocation Committee  
915 Capitol Mall, Room 311  
Sacramento, CA 95814  
(916) 653-3255

The Agenda is also available on our website: <http://www.treasurer.ca.gov/cdlac>

The California Debt Limit Allocation Committee complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Debt Limit Allocation Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Debt Limit Allocation Committee no later than five calendar days before the meeting at (916) 653-3255 or TDD (916) 654-9922.