

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 110  
Sacramento, California  
February 17, 2010  
10:00 AM**

**(or upon adjournment of the Transportation Improvement Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
3. Approval of the February 18, 2009, Safe, Clean, Reliable Water Supply Finance Committee meeting minutes.
4. Consideration of Resolution XX under the Safe, Clean, Reliable Water Supply Act, amending Resolution XVII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution XXI under the Safe, Clean, Reliable Water Supply Act, amending Resolution XVIII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
6. Public Comment.
7. 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 the Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 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 Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).