

MEETING NOTICE  
AND  
AGENDA

**CALIFORNIA SAFE DRINKING WATER FINANCE COMMITTEE**

California Safe Drinking Water Bond Law of 1988 (Prop 81)

**State Treasurer's Office  
915 Capitol Mall, Room 110  
Sacramento, California  
February 20, 2013  
1:30 PM**  
**(or upon adjournment of the California Stem Cell Research and Cures Finance  
Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
  - Governor
  - State Treasurer
  - Director of Finance
  - Director of the Department of Water Resources
  - Director of Public Health (Successor to the Department of Health Services)
3. Approval of the March 17, 2010, California Safe Drinking Water Finance Committee Minutes.
4. Consideration of Resolution XXX under the California Safe Drinking Water Bond Law of 1988, authorizing the issuance of State of California Safe Drinking Water Refunding Bonds.
5. Public Comment.
6. Adjournment.

The California Safe Drinking Water 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 California Safe Drinking Water 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).