

MEETING NOTICE
AND
AGENDA

CLEAN WATER AND WATER RECLAMATION FINANCE COMMITTEE

Clean Water and Water Reclamation Bond Law of 1988 (Prop 83)

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

1. Call Meeting to Order.
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - Executive Director of the State Water Resources Control Board
3. Approval of the September 19, 2012, Clean Water and Water Reclamation Finance Committee Minutes.
4. Consideration of Resolution XXI under the Clean Water and Water Reclamation Bond Law of 1988, authorizing the issuance of State of California Clean Water and Water Reclamation Refunding Bonds.
5. Public Comment.
6. Adjournment.

The Clean Water and Water Reclamation 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 Clean Water and Water Reclamation Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, 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.