

MEETING NOTICE
AND
AGENDA

**WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF
2002 FINANCE COMMITTEE**

Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Prop 50)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
Wednesday, May 17, 2017
10:00 A.M.**

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

**(or upon adjournment of the Water Quality, Supply, and Infrastructure Improvement
Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approval of the February 20, 2013, Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee Minutes.
4. Consideration of Resolution XXVI under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, (i) amending the provisions of Resolution XXIV which authorized the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$275,869,000 and (ii) authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$153,664,000.*
5. Consideration of Resolution XXVII under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach 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 Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 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 Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 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 Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Jamie Teves-Fuentes no later than five calendar days before the meeting at (916) 653-9390 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) 653-9390. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.

State of California
MEMORANDUM

State Treasurer's Office

Date: May 5, 2017

To: Mr. John Chiang
State Treasurer
State Treasurer's Office
915 Capitol Mall, Suite 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: May 17, 2017, Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee Meeting

A meeting of the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the Water Quality, Supply, and Infrastructure Improvement Finance Committee meeting) on Wednesday, May 17, 2017 in the State Treasurer's Office, 915 Capitol Mall, Room 587, Sacramento, California, for the following bond act(s):

*Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002
(Prop 50)*

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

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Attachment