

MEETING NOTICE  
AND  
AGENDA

**CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL  
PROTECTION ACT FINANCE COMMITTEE**

California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002  
(Prop 40)

**State Treasurer's Office  
901 P Street, Room 102  
Sacramento, California 95814  
Wednesday, February 19, 2025  
10:00 A.M.**

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

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

*Interested members of the public may use the Public Participation Call-In Number found above to listen to and/or comment on items before the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee ("Committee"). Additional instructions will be provided to callers once they call the indicated number. The call-in number is provided as an option for public participation, but the Committee is not responsible for unforeseen technical difficulties that may occur. Unless any member of the Committee is participating by phone, the Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.*

1. Call Meeting to Order.
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
3. Approval of the February 20, 2013, California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee Meeting Minutes.
4. Consideration of Resolution XX under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, authorizing the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Refunding Bonds
5. Public Comment.
6. Adjournment.

California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee

Meeting Notice and Agenda

February 7, 2025

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Questions or requests for additional information prior to the Committee meeting may be referred to Vicki AuYeung of the State Treasurer's Office, 901 P Street, Suite 313-A, Sacramento, CA 95814 at (800) 900-3873. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov) under "Bond Finance."

The 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 Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Vicki AuYeung no later than five calendar days before the meeting at (800) 900-3873. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.

**State of California  
M E M O R A N D U M**

**State Treasurer's Office**

**Date: February 7, 2025**

**To:**

The Honorable Fiona Ma, CPA  
State Treasurer  
State Treasurer's Office  
Sacramento, CA 95814

The Honorable Malia M. Cohen  
State Controller  
Office of State Controller  
Sacramento, CA 95814

Mr. Joe Stephenshaw  
Director of Finance  
Department of Finance  
Sacramento, CA 95814

**From:** Vicki AuYeung  
State Treasurer's Office

**Subject: California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee Meeting – February 19, 2025**

A meeting of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee ("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, February 19, 2025, at the State Treasurer's Office, 901 P Street, Room 102, Sacramento, for the following bond act(s):

*California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002  
(Prop 40)*

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

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Posted 2/7/2025