

MEMBERS

GAVIN NEWSOM Governor

FIONA MA, CPA State Treasurer

MALIA M. COHEN State Controller

JOE STEPHENSHAW
Director of Finance

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MEETING NOTICE AND AGENDA

CLEAN WATER AND WATER CONSERVATION FINANCE COMMITTEE

Clean Water and Water Conservation Bond Law of 1978 (Prop 2)

State Treasurer's Office 901 P Street, Room 102 Sacramento, California 95814 Wednesday, August 20, 2025 10:00 A.M.

(or upon adjournment of the Higher Education Facilities 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 Clean Water and Water Conservation 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.

- Call Meeting to Order.
- 2. Roll Call.
- 3. Approval of the August 19, 1998, Clean Water and Water Conservation Finance Committee Meeting Minutes
- 4. Election of the General Obligation Financing Section Manager of the Public Finance Division, State Treasurer's Office, or his/her/their designees, as the Clean Water and Water Conservation Finance Committee Secretary to administer the Clean Water and Water Conservation Bond Law of 1978.
- 5. Consideration of Resolution XXXIV under the Clean Water and Water Conservation Bond Law of 1978 making a certification to the State Controller pursuant to California Government Code Section 16726 for the transfer of unspent proceeds to the General Fund.
- 6. Public Comment.
- 7. Adjournment.

FOR ADDITIONAL INFORMATION:

Vicki AuYeung State Treasurer's Office 901 P Street, Suite 313A Sacramento, CA 95814 (800) 900-3873

The meeting notice and agenda is also available at the State Treasurer's website 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.