

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
915 Capitol Mall
Room 587
Sacramento, California
April 21, 2010
10:00 AM**

**(or upon adjournment of the Water Security, Clean Drinking Water, Coastal and Beach
Protection Act of 2002 Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:

State Treasurer
State Controller
Director of Finance
3. Approval of the February 17, 2010, California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee Minutes.
4. Consideration of Resolution XIV under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, (i) amending the provisions of Resolution X authorizing the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$791,203,000, and (ii) authorizing the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution X of \$119,953,000, and (b) an additional principal amount not to exceed \$250,000,000, for a total principal amount not to exceed \$369,953,000.
5. Consideration of Resolution XV 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 in the aggregate principal amount outstanding not to exceed \$2,569,784,000.
6. Public Comment.
7. Adjournment.

The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act 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 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 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 Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.