

MEETING NOTICE
AND
AGENDA

**SAFE DRINKING WATER, CLEAN WATER, WATERSHED PROTECTION, AND FLOOD
PROTECTION FINANCE COMMITTEE**

Safe Drinking Water, Clean Water, Watershed Protection, and
Flood Protection Act (Prop 13)

**State Treasurer's Office
915 Capital Mall, Room 110
Sacramento, California
February 20, 2013
1:30 PM**

**(or upon adjournment of the Earthquake Safety and Public Buildings Rehabilitation Finance
Committee meeting)**

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

State Treasurer
State Controller
Director of Finance

3. Approval of the April 21, 2010, Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee Minutes.
4. Consideration of Resolution XXIII under the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act, (i) amending the provisions of Resolution XXI and (ii) authorizing the issuance of State of California Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$135,845,000.*
5. Consideration of Resolution XXIV under the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act, authorizing the issuance of State of California Safe Drinking Water, Clean Water, Watershed Protection, and Flood 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.

The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection 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 Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection 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.