

MEETING NOTICE  
AND  
AGENDA

**WATER CONSERVATION AND WATER QUALITY FINANCE COMMITTEE**

Water Conservation and Water Quality Bond Law of 1986 (Prop 55)

**State Treasurer's Office  
915 Capitol Mall, Room 110  
Sacramento, California  
March 17, 2010  
10:00 AM**

**(or upon adjournment of the Water Conservation Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
  - Governor
  - State Treasurer
  - State Controller
  - Director of Finance
  - Director of Department of Water Resources
  - Executive Director of State Water Resources Control Board
3. Approval of the October 18, 2006, Water Conservation and Water Quality Finance Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees, as the Water Conservation Finance Committee Secretary to administer the Water Conservation and Water Quality Bond Law of 1986.
5. Consideration of Resolution XVII under the Water Conservation and Water Quality Bond Law of 1986, amending Resolution XVI to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
6. Public Comment.
7. Adjournment.

The Water Conservation and Water Quality 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 Conservation Finance Committee in the appropriate alternative formats when requested. If you need further assistance, 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](http://www.treasurer.ca.gov).