

MEETING NOTICE
AND
AGENDA

WATER CONSERVATION FINANCE COMMITTEE

Water Conservation Bond Law of 1988 (Prop 82)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
Wednesday, August 19, 2020
10:00 A.M.**

(or upon adjournment of the State School Building Finance Committee meeting)

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

To further protect the health of our community in response to COVID-19, our standard committee meeting procedures will be modified to implement Governor Newsom's Executive Order and the California Department of Public Health's gathering guidance. Interested parties may join the meeting via the teleconference information found above. Further, social distancing measures will be put in place at the meeting location, which will substantially limit the space available for in-person attendees. Public participation and comment periods will not be impacted.

1. Call Meeting to Order.
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - Director of Department of Water Resources
 - Chairperson of the California Water Commission
3. Approval of the February 20, 2013 Water Conservation Finance Committee Minutes.
4. Consideration of Resolution XXIX under the Water Conservation Bond Law of 1988 making a certification pursuant to California Government Code Section 16726 and directing the transfer of unspent proceeds to the general fund.
5. Public Comment.
6. Adjournment.

The Water Conservation Finance Committee ("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 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 Vicki AuYeung of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (800) 900-3873. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.

* Interested members of the public may use this number to call in to listen to and/or comment on items before the Committee. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Committee is not responsible for unforeseen technical difficulties that may occur. The Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

