

MEETING NOTICE
AND
AGENDA

**WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND
BEACH PROTECTION ACT OF 2002 FINANCE COMMITTEE**

Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002

State Treasurer's Office Conference Room 110

915 Capitol Mall

Sacramento, California

January 17, 2007

10:00 AM

(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call Meeting to Order
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approve the August 16, 2006 Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee Minutes.
4. Consideration of Resolution VIII under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, amending the provisions of Resolution VI (2006) authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection bonds or commercial paper notes in the principal amount not to exceed \$1,037,347,000 to adjust the underlying remaining principal amount and the additional principal amount of bonds and commercial paper notes authorized thereunder.
5. Consideration of Resolution IX under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection refunding bonds in the principal amount of not to exceed \$1,037,347,000.
6. Other non-action items
7. Public Comment
8. Adjournment

The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 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 Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Therese Stiffler, no later than five calendar days before the meeting at (916) 653-9947 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 Therese Stiffler of the Dept. of Parks and Recreation, 1416 Ninth Street, Room 1051, Sacramento, CA 95814 at (916) 653-9947 or 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 is also available via our website at. <http://www.parks.ca.gov>.

State of California
M E M O R A N D U M

The Resources Agency

Date: January 5, 2007

To: All Interested Parties

From: Therese Stiffler, Secretary
Department of Parks and Recreation

Subject: **January 17, 2007 Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee Meeting**

A meeting of the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the Pooled Money Investment Board meeting) on Wednesday, January 17, 2007, in the State Treasurer's Office, 915 Capitol Mall, Room 110, Sacramento, for the following bond act(s):

Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

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