



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Wednesday, January 4th, 2017, at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

- I.** Roll Call
- II.** Action Items Page 2
- III.** Other Business Page 2
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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Patrice Coleman at (916) 445-9694 or e-mail to patrice.coleman@dof.ca.gov five days prior to the meeting.

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
MADERA COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b)(2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15853 of the Government Code*

Consider authorizing acquisition for the following properties and property rights:

1. Quad 7, L.P. Property

Authority Parcel Numbers: MF-20-0935-1, MF-20-0935-2, MF-20-0935-3, MF-20-0935-4, MF-20-0935-5, and MF-20-1039-1
Assessor Parcel Number: 047-080-001

2. 41MB 8ME All Rights, Title and Interest

Authority Parcel Numbers: MF-20-0935-1, MF-20-0935-2, MF-20-0935-3, MF-20-0935-4, and MF-20-1039-1
Assessor Parcel Number: 047-080-001

3. Everspring Alliance Property

Authority Parcel Numbers: MF-20-0933-1, MF-20-0933-2, MF-20-0933-3, and MF-20-0933-01-01
Assessor Parcel Numbers: 047-070-007

OTHER BUSINESS

NONE

REPORTABLES

NONE