



## NOTICE OF MEETING

### STATE PUBLIC WORKS BOARD

Friday, January 13, 2017 at 10:00 a.m. in  
Room 113, State Capitol, Sacramento, California

- I. Roll Call
- II. Approval of minutes from the December 9, 2016 meeting
- III. Consent Items Page 2
- IV. Action Items Page 3
- V. Other Business Page 5
- VI. Reportables Page 5

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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](mailto:patrice.coleman@dof.ca.gov), five days prior to the meeting.

## CONSENT ITEMS

### CONSENT ITEM—1

**CALIFORNIA HIGHWAY PATROL (2720)**  
**VENTURA: AREA OFFICE REPLACEMENT – JOHNSON DRIVE SITE**  
**VENTURA COUNTY**  
DGS Parcel No. 10870

*Authority: Chapter 318, Statutes of 2016, Item 2720-301-0044(4)*

**Consider authorizing acquisition**

### CONSENT ITEM—2

**DEPARTMENT OF MOTOR VEHICLES (2740)**  
**SANTA MARIA: FIELD OFFICE REPLACEMENT –**  
**2660 SANTA MARIA WAY AND 2770/2850 SANTA MARIA WAY**  
**SANTA BARBARA COUNTY**  
DGS Parcel No. 10873

*Authority: Chapter 10, Statutes of 2015, Item 2720-301-0044(2)*

**Consider authorizing site selection of two parcels.**

### CONSENT ITEM—3

**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**MENDOCINO HEADLANDS STATE PARK, BIG RIVER WATERSHED RESTORATION**  
**MENDOCINO COUNTY**

*Authority: Chapters 10 and 11, Statutes of 2015, Item 3790-301-0392 (1)*  
*Chapters 10 and 11, Statutes of 2015, Item 3790-301-0392 (2) Reimbursements*

**Consider approving a scope change**

### CONSENT ITEM—4

**CALIFORNIA CONSERVATION CORPS (3340)**  
**TAHOE BASE CENTER – EQUIPMENT STORAGE RELOCATION**  
**EL DORADO COUNTY**  
DGS Parcel Number 10859

*Authority: Chapters 10 and 11, Statutes of 2015, item 3340-301-0660 (1), as*  
*reappropriated by the Budget Act of 2016*

**Consider authorizing site selection**

## ACTION ITEMS

### ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
FRESNO AND KINGS COUNTIES**

*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*

**Consider authorizing site selection of eight assessor’s parcels in full or in part.**

<b>Fresno and Kings Counties</b>	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN) or Property Location Description
<b>Fresno County</b>	
FB-10-0890	335-090-55
FB-10-0891	335-090-61
FB-10-0893	466-206-50T
FB-10-0894	335-090-59U
FB-10-0895	335-090-60U
FB-10-0896	335-010-02U
<b>Kings County</b>	
FB-16-0442	034-060-017
FB-16-0446	Niles Avenue adjacent to APN 034-060-017

### ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
KINGS 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 15854 of the Government Code*

**Consider rescinding the following Resolutions of Necessity (RON) authorizing the use of eminent domain to acquire the following properties:**

- 1) **RON 2015-0044, adopted April 10, 2015**  
**Richards Family Land Property (Kings County)**  
**Authority Parcel Number: FB-16-0142-1**  
**Assessor Parcel Number: 014-260-100**
  
- 2) **RON 2015-0010, adopted April 10, 2015**  
**M.C. Land Company Property (Kings County)**  
**Authority Parcel Number: FB-16-0046-1**  
**Assessor Parcel Numbers: 014-060-058 and 014-060-059**
  
- 3) **RON 2015-0012, adopted March 13, 2015**  
**Fagundes Property (Kings County)**  
**Authority Parcel Number: FB-16-0048-1**  
**Assessor Parcel Number: 014-060-039**

### **ACTION ITEM—3**

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
MADERA, KINGS AND KERN COUNTIES**

*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 15854 of the Government Code*

**Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:**

1. **Rosa Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0031-1, FB-16-0031-3, and FB-16-0031-01-01**  
**Assessor Parcel Number: 002-190-007**
  
2. **Mello Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0169-1, FB-16-0169-2, FB-16-0169-3, and FB-16-0355-1**  
**Assessor Parcel Numbers: 016-130-047 and 016-130-048**
  
3. **Martella 1 Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0175-1, FB-16-0175-2, FB-16-0175-3, FB-16-0175-4, FB-16-0181-1, and FB-16-0181-2**  
**Assessor Parcel Numbers: 016-200-035 and 016-200-005**
  
4. **Martella 2 Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0200-1, FB-16-0200-2, and FB-16-0200-3**  
**Assessor Parcel Number: 016-200-011**
  
5. **Klingler Property (Madera County)**  
**Authority Parcel Numbers: MF-20-1183-1 and MF-20-1183-2**  
**Assessor Parcel Number: 036-010-006**

6. **Davis Property (Madera County)**  
Authority Parcel Numbers: MF-20-1184-1 and MF-20-1184-2  
Assessor Parcel Number: 036-010-012
7. **Solorio Property (Madera County)**  
Authority Parcel Number: MF-20-1201-1  
Assessor Parcel Number: 037-010-004
8. **Agajanian Property (Madera County)**  
Authority Parcel Number: MF-20-1205-1  
Assessor Parcel Number: 036-140-036
9. **Pistoresi Vineyard Property (Madera County)**  
Authority Parcel Number: MF-20-1207-1  
Assessor Parcel Number: 037-010-017
10. **Grooman Property (Kern County)**  
Authority Parcel Numbers: FB-15-0169-1, FB-15-0169-2, FB-15-0169-01-01, and  
FB-15-0169-02-01  
Assessor Parcel Numbers: 030-062-02 and 030-062-05
11. **Rodriguez Property (Madera County)**  
Authority Parcel Numbers: MF-20-1219-1, MF-20-1219-2, and MF-20-1219-01-01  
Assessor Parcel Number: 037-010-031
12. **Ledesma Property (Madera County)**  
Authority Parcel Numbers: MF-20-1178-1 and MF-20-1178-02-01  
Assessor Parcel Number: 036-222-006

**OTHER BUSINESS**

**NONE**

**REPORTABLES**

**TO BE PRESENTED AT MEETING**