



## NOTICE OF MEETING

### STATE PUBLIC WORKS BOARD

Friday, May 12, 2017 at 10:00 a.m. in  
Room 113, State Capitol, Sacramento, California

- I. Roll Call
- II. Approval of minutes from the April 13<sup>th</sup>, 2017 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**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
CAYUCOS FIRE STATION—REPLACE FACILITY  
SAN LUIS OBISPO COUNTY**

*Authority: Chapter 1, Statutes of 2009, Item 3540-301-0660 (8)  
Chapter 712, Statutes of 2010, Item 3540-492 (6) (8)  
Chapters 21 and 29, Statutes of 2012, Item 3540-490 (5) (8)  
Chapter 25, Statutes of 2014, Item 3540-301-0660 (12)  
Chapter 23, Statutes of 2016, Item 3540-490 (4) (8)  
Chapter 23, Statutes of 2016, Item 3540-490 (6) (12)*

**Consider recognizing a scope change**

**CONSENT ITEMS**

**CONSENT ITEM—2**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
KINGS COUNTY JUVENILE PROJECT  
KINGS COUNTY**

**Authority: Sections 1970–1978 of the Welfare and Institutions Code**

**Consider recognizing a scope change**

**CONSENT ITEMS**

**CONSENT ITEM—3**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT  
SHASTA COUNTY**

*Authority: Sections 15820.92–15820.926 of the Government Code*

**Consider:**

- a) Recognizing a scope change**
- b) Authorizing termination of related agreements**

## ACTION ITEMS

### ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
FRESNO COUNTY  
APN 385-140-10S  
HSR FB-10-0875**

*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 one assessor's parcel in full or in part.**

## ACTION ITEMS

### ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
FRESNO, KINGS, TULARE 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. Angiola Water District—1 Property (Tulare County)  
Authority Parcel Numbers: FB-54-0651-1 and FB-54-0651-2  
Assessor Parcel Number: 313-040-012**
- 2. Angiola Water District—2 Property (Tulare County)  
Authority Parcel Number: FB-54-0660-1  
Assessor Parcel Number: 333-360-001**

3. **FS Almond Investments Property (Kern County)**  
**Authority Parcel Numbers: FB-15-0026-1, FB-15-0026-2, and FB-15-0026-3**  
**Assessor Parcel Numbers: 059-251-13, 059-251-14, and 059-251-15**
4. **Sharma Property (Kern County)**  
**Authority Parcel Number: FB-15-0039-1**  
**Assessor Parcel Number: 047-220-41 (formerly designated as 047-220-03)**
5. **Premiere Partners Property (Kern County)**  
**Authority Parcel Numbers: FB-15-0003-1 and FB-15-0003-2**  
**Assessor Parcel Numbers: 047-110-01, 047-110-02, 047-110-03, 047-120-02, 047-120-04, 047-120-15, 047-130-07, 047-130-08, 047-130-09, 047-130-10, and 047-130-11**
6. **Stuber Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0243-1, FB-16-0243-2, FB-16-0243-3, FB-16-0243-4, FB-16-0243-5, FB-16-0243-7, FB-16-0243-8, FB-16-0243-9, and FB-16-0244-2**  
**Assessor Parcel Numbers: 028-260-014 and 028-260-031**
7. **Mattos Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0225-1, FB-16-0225-2, FB-16-0225-3, FB-16-0225-4, FB-16-0225-01-01, FB-16-0225-02-01, FB-16-0225-03-01, FB-16-0225-04-01, FB-16-0225-05-01, FB-16-0226-1, FB-16-0226-2, FB-16-0226-01-01, FB-16-0226-02-01, FB-16-0227-1, FB-16-0227-01-01, and FB-16-0227-02-01**  
**Assessor Parcel Numbers: 028-202-003, 028-202-005, and 028-202-030**
8. **Panoo Property (Fresno County)**  
**Authority Parcel Number: FB-10-0398-1**  
**Assessor Parcel Number: 042-180-03**

## ACTION ITEMS

### ACTION ITEM—3

**DEPARTMENT OF MOTOR VEHICLES (2740)**  
**DELANO FIELD OFFICE REPLACEMENT**  
**NEVADA COUNTY**

*Authority: Chapter 10, Statutes of 2015, Item 2740-301-0044 (1)*  
*Chapter 23, Statutes of 2016, Item 2740-301-0044 (1)*

**Consider approving an augmentation contingent upon the expiration of the Joint  
Legislative Budget Committee review period \$470,000**  
**(18.8 percent of appropriated funds)**

**OTHER BUSINESS**

**NONE**

**REPORTABLES**

**TO BE PRESENTED AT MEETING**