



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

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

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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.

BOND ITEMS

BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
MONTEREY COUNTY**

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider adoption of a resolution to:

- a) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- b) Authorize the sale of lease revenue bonds.**
- c) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

Total Bond Allocation

\$80,000,000

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
SACRAMENTO RAILYARDS-RAILROAD TECHNOLOGY MUSEUM
OLD SACRAMENTO STATE HISTORIC PARK
SACRAMENTO COUNTY**

Authority: Chapter 10, Statutes of 2015, 3790-301-6029(1)

Consider authorizing site selection

CONSENT ITEMS

CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
LOS ANGELES COUNTY**

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider recognizing:

- a) A scope change**
- b) Revised project costs**

CONSENT ITEMS

CONSENT ITEM—3

**CALIFORNIA COMMUNITY COLLEGES (6870)
SANTA BARBARA COMMUNITY COLLEGE DISTRICT, SANTA BARBARA CITY COLLEGE,
CAMPUS CENTER SEISMIC AND CODE UPGRADES
SANTA BARBARA COUNTY**

*Authority: Chapter 25, Statutes of 2014, Item 6870-301-6049 (4)
Chapters 10 and 11, Statutes of 2015, Item 6870-301-6049 (5)*

Consider:

- a) **Recognizing a scope change**
- b) **Approving a reversion**

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
VARIOUS COUNTIES**

Authority: Section 15770.2 of the Government Code

Consider approving updates to Exhibits to the Right-Of-Way Contracts authorized by Resolution at the November 6, 2015 Public Works Board Meeting

ACTION ITEMS

ACTION ITEM—2

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

APN 072-170-39
HSR FB-15-0352

*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—3

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
MADERA, FRESNO, 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. Pond Ranch—1 Property (Kern County)**
Authority Parcel Numbers: FB-15-0006-1 and FB-15-0006-2
Assessor Parcel Numbers: 047-190-01 and 047-190-02
- 2. Pond Ranch—2 Property (Kern County)**
Authority Parcel Numbers: FB-15-0024-1, FB-15-0024-2, and FB-15-0024-3
Assessor Parcel Number: 059-210-21
- 3. Fabbri Property (Kern County)**
Authority Parcel Numbers: FB-15-0014-1 and FB-15-0014-2
Assessor Parcel Number: 047-290-11
- 4. Long Property (Kings County)**
Authority Parcel Numbers: FB-16-0129-1, FB-16-0129-2, and FB-16-0129-01-01
Assessor Parcel Number: 014-390-007
- 5. Tapia Property (Madera County)**
Authority Parcel Number: MF-20-1106-1
Assessor Parcel Number: 032-011-012
- 6. Jackson Property (Fresno County)**
Authority Parcel Numbers: FB-10-0479-1, FB-10-0479-3, FB-10-0479-4, FB-10-0479-5,
FB-10-0479-6, FB-10-0479-7, FB-10-0479-8, FB-10-0479-9, FB-10-0479-10, and
FB-10-0873-1
Assessor Parcel Numbers: 056-090-15s and 056-090-16s
- 7. Irigoyen Farms Property (Fresno County)**
Authority Parcel Numbers: FB-10-0443-1, FB-10-0443-2, FB-10-0443-3, FB-10-0454-1,
FB-10-0454-2, FB-10-0454-3, FB-10-0454-4, FB-10-0454-5, and FB-10-0875-1
Assessor Parcel Numbers: 385-140-20, 385-140-24s, and 385-140-10s

- 8. Nesheiwat Property (Kern County)**
Authority Parcel Numbers: FB-15-0019-1 and FB-15-0019-01-01
Assessor Parcel Numbers: 047-350-03 and 047-350-04
- 9. Rainbow Orchards Property (Kern County)**
Authority Parcel Number: FB-15-0041-1
Assessor Parcel Number: 047-220-39 (formerly designated as 047-220-12)
- 10. Wasco Real Properties Property(Kern County)**
Authority Parcel Numbers: FB-15-0307-1, FB-15-0307-2, FB-15-0307-3, and
FB-15-0307-01-01
Assessor Parcel Number: 072-120-04
- 11. Torres Property (Kings County)**
Authority Parcel Numbers: FB-16-0132-1, FB-16-0132-2, and FB-16-0132-01-01
Assessor Parcel Number: 014-390-010
- 12. Thiesen Property (Fresno County)**
Authority Parcel Numbers: FB-10-0475-1, FB-10-1295-1 (formerly designated as
FB-10-0475-3), and FB-10-1295-2 (formerly designated as FB-10-0475-4)
Assessor Parcel Number: 056-030-51S

OTHER BUSINESS

- 1. Consider authorizing the State Public Works Board's Executive Director and Deputy Directors to take actions necessary to execute on behalf of the Board a one-year extension to the agreement between the Board and the Department of Transportation for legal services related to the acquisition of property for the High Speed Rail project.**

REPORTABLES

TO BE PRESENTED AT MEETING