



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Monday, August 14, 2017 at 10:00 a.m. in
Room 112, 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.

MINUTES

Consider approving the minutes from the July 17, 2017 Public Works Board Meeting.

CONSENT ITEMS

NONE

ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF MOTOR VEHICLES (2740)
SANTA MARIA FIELD OFFICE REPLACEMENT
2770 SANTA MARIA WAY
SANTA BARBARA COUNTY
DGS Parcel No. 10873**

*Authority: Chapter 10, Statutes of 2015, Item 2720-301-0044(2)
Chapter 23, Statutes of 2016, Item 2720-301-0044(2)
Section 15853 of the Government Code*

Consider authorizing:

- a) **Acquisition contingent upon satisfactory results of a Phase II Environmental Site Assessment report for the property.**
- b) **Execution of a Property Acquisition Agreement and other such documents as may be required to approve the acquisition.**

ACTION ITEMS

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 amending two Resolutions of Necessity (RONs) authorizing the use of eminent domain to acquire the following properties:

- 1) **Sullivan Property (Kings County),
RON 2015-0058
Authority Parcel Numbers: FB-16-0038-1, FB-16-0038-2, FB-16-0038-3,
FB-16-0038-01-01 and FB-16-0039-1
Assessor Parcel Numbers: 002-190-001 and 002-190-002**

- 2) **Lansing LLC Property (Kings County)**
RON 2016-0083
Authority Parcel Number: FB-16-0240-1, FB-16-0240-6, FB-16-0240-7, FB-16-0240-8,
FB-16-0240-9, FB-16-0240-10, FB-16-0240-11, FB-16-0240-12
Assessor Parcel Number: 028-260-005

ACTION ITEMS

ACTION ITEM—3

HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
MADERA, 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. **Webster Mandarin Grove Property (Madera County)**
Authority Parcel Numbers: MF-20-1041-1, MF-20-1042-1, and MF-20-1042-2
Assessor Parcel Numbers: 047-240-008, formerly designated as 047-240-006, and 047-240-010 formerly designated as 047-240-007
2. **Efird Property (Fresno County)**
Authority Parcel Numbers: FB-10-0885-1, FB-10-0885-2, and FB-10-0885-3
Assessor Parcel Number: 385-110-38
3. **Irigoyen Property (Fresno County)**
Authority Parcel Number: FB-10-0457-1
Assessor Parcel Number: 056-020-63s
4. **Tos Property (Kings County)**
Authority Parcel Numbers: FB-16-0024-1, FB-16-0024-3, FB-16-0024-5, and FB-16-0024-01-01
Assessor Parcel Number: 002-150-057
5. **Atwell Island Water Property (Tulare County)**
Authority Parcel Numbers: FB-54-0374-1, FB-54-0374-2, FB-54-0374-3, FB-54-0374-01-01, FB-54-0375-1, FB-54-0375-2, FB-54-0375-01-01, B-54-0523-1, and FB-54-0523-01-01
Assessor Parcel Numbers: 313-060-005, 313-070-001, and 313-080-002

6. **Sandridge Partners Property (Tulare County)**
Authority Parcel Numbers: FB-54-0501-1, FB-54-0502-1, FB-54-0502-2, FB-54-0502-3, FB-54-0502-4, FB-54-0502-5, FB-54-0502-01-01, FB-54-0507-1, FB-54-0507-2, FB-54-0507-3, FB-54-0507-4, FB-54-0507-5, FB-54-0507-6, FB-54-0507-7, FB-54-0507-8, FB-54-0507-9, FB-54-0508-1, FB-54-0508-01-01; FB-54-0509-1, FB-54-0510-1, FB-54-0510-2, FB-54-0510-3, FB-54-0510-4, FB-54-0510-5, FB-54-0510-01-01, FB-54-0513-1, FB-54-0513-2, FB-54-0513-3, FB-54-0513-4, FB-54-0513-5, FB-54-0533-1, FB-54-0534-1, and FB-54-0535-1
Assessor Parcel Numbers: 291-060-001, 291-060-016, 291-070-010, 291-070-012 (formerly designated as 291-070-002), 291-100-003, and 291-110-003

7. **Farmland Reserve Property (Kern County)**
Authority Parcel Numbers: FB-15-0316-1, FB-15-0316-4, FB-15-0316-5, and FB-15-0316-01-01
Assessor Parcel Numbers: 072-180-01, 072-180-03, and 072-190-03

8. **Fabbri Property (Kern County)**
Authority Parcel Numbers: FB-15-0012-1, and FB-15-0012-01-01
Assessor Parcel Number: 047-220-07

9. **Wasco Real Properties (Kern County)**
Authority Parcel Numbers: FB-15-0313-1, FB-15-0313-3 and FB-15-0313-01-01
Assessor Parcel Numbers: 072-170-03 and 072-170-040

ACTION ITEMS

ACTION ITEM—4

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

Assessor's Parcel Number: 334-010-03U
Authority Parcel Number: FB-10-0302-1

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:

- a. **Acquisition of the property**

- b. **Execution of the Purchase and Sales Agreement and other such documents as may be required to approve the acquisition of the property.**

ACTION ITEMS

ACTION ITEM—5

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

Assessor's Parcel Number: 508-020-01SU

Authority Parcel Number: MF-10-0216-1

*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 approving acquisition of an interest in property and execution of an Agreement for Release of Easement and related documents with Union Pacific Railroad Company.

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING