



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Monday, July 17, 2017 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California

| | | |
|--------------------|------|---|
| I. Roll Call | | |
| II. Bond Items | Page | 2 |
| III. Consent Items | Page | 3 |
| IV. Action Items | Page | 5 |
| V. Other Business | Page | 8 |
| VI. Reportables | Page | 8 |

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
SAN BENITO 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

\$15,053,000

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
A.F. BRAY COURTHOUSE
CONTRA COSTA COUNTY**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended

Consider accepting real property through a transfer of title

CONSENT ITEMS

CONSENT ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
WOODLAKE FOREST FIRE STATION
TULARE COUNTY**

Authority: Government Code Section 14669

Consider authorizing acquisition and acceptance of title

CONSENT ITEMS

CONSENT ITEM—3

**DEPARTMENT OF GENERAL SERVICES (7760)
NEW “O” STREET OFFICE BUILDING PROJECT
SACRAMENTO COUNTY**

*Authority: Government Code Sections 14691-14697
Chapter 14, Statutes of 2017, Item 7760-301-0668(2)*

Consider recognizing a scope change.

CONSENT ITEMS

CONSENT ITEM—4

**DEPARTMENT OF GENERAL SERVICES (7760)
SACRAMENTO REGION: R STREET PARKING STRUCTURE
SACRAMENTO COUNTY**

Authority: Chapter 14, Statutes of 2017, Item 7760-301-0666

Consider authorizing site selection.

ACTION ITEMS

ACTION ITEM—1

CALIFORNIA HIGHWAY PATROL (2720)
SAN BERNARDINO: AREA OFFICE REPLACEMENT – BRYN MAWR SITE
SAN BERNARDINO COUNTY
 DGS Parcel No. 10871

Authority: Chapter 318, Statutes of 2016, Item 2720-301-0044(5)
Chapter 14, Statutes of 2017, Item 2720-301-0044(5)

Consider authorizing acquisition

ACTION ITEMS

ACTION ITEM—2

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

Consider authorizing site selection of four assessor’s parcel in full or in part.

| Fresno, Kings and Kern Counties | |
|---|------------------------------|
| High Speed Rail Authority Parcel Number | Assessor Parcel Number (APN) |
| Fresno County | |
| MF-10-0936 | 433-010-03U |
| Kings County | |
| FB-16-0172 | 016-200-053 |
| Kern County | |
| FB-15-0352 | 072-170-39 |
| FB-15-0313 | 072-170-40 |

ACTION ITEMS

ACTION ITEM—3

**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 Resolution of Necessity (RON) authorizing the use of eminent domain to acquire the following property:

1) RON 2015-0220, adopted January 2017

Martella 1 Property

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

ACTION ITEMS

ACTION ITEM—4

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO and TULARE 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. Sethi Property (Fresno County)**
Authority Parcel Numbers: MF-10-0116-1 and MF-10-0116-4
Assessor Parcel Number: 510-100-41

- 2. Alpaugh Irrigation District Property (Tulare County)**
Authority Parcel Numbers: FB-54-0512-1; FB-54-0516-1, FB-54-0516-2,
FB-54-0516-01-01, FB-54-0517-1, and FB-54-0518-1
Assessor Parcel Numbers: 313-050-009, 313-060-002, 311-090-032, and 311-090-033

- 3. Raven Family Property (Fresno County)**
Authority Parcel Numbers: FB-10-0474-1, FB-10-0474-3, FB-10-0474-4, FB-10-0474-6,
and FB-10-0474-7
Assessor Parcel Number: 056-030-47S

OTHER BUSINESS

Consider authorizing an interagency agreement with Department of General Services' Contracted Fiscal Services for accounting services.

REPORTABLES

TO BE PRESENTED AT MEETING