MEETING NOTICE STATE PUBLIC WORKS BOARD

Friday, March 30, 2022 at 2:00 p.m.

This meeting will take place virtually and can be accessed through the following link or phone numbers*: https://us06web.zoom.us/j/89916511908?pwd=dmhyU01QYU1YY05VOFNtZGdgeHNkUT09

> Meeting ID: 899 1651 1908 Passcode: @2GUy#xK

> > Or

Phone: (669) 219 2599** (669) 900 9128** (213) 338 8477**

Meeting ID: 899 1651 1908 Passcode: 50221002

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^{*}Pursuant to Government Code Section 11133, and the Governor's Executive Order N-1-22, issued January 5, 2022, the Board meeting will take place virtually. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

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Roll Call

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 State Public Works Board website. Please click here to view. The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.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 Kat Lee at (916) 445-9694 or e-mail to <u>Kat.lee@dof.ca.gov</u>, five days prior to the meeting.

^{**} This phone number IS NOT a toll free number.

BOND ITEMS BOND ITEM—1

CALIFORNIA AIR RESOURCES BOARD (3900)
2022 SERIES D, LEASE REVENUE BONDS
SOUTHERN CALIFORNIA HEADQUARTERS – MARY D. NICHOLS CAMPUS
GREEN BONDS – CLIMATE BOND CERTIFIED
RIVERSIDE COUNTY

Consider adoption of a resolution to:

- Authorize the sale of the State Public Works Board lease revenue bonds to finance and refinance the costs of the construction related to the above described project for the California Air Resources Board.
- Approve the form of various documents related to, and approve and authorize other related actions in connection with, the authorization, issuance, sale, and delivery of said lease revenue bonds.

Estimated Project Costs to be Financed	\$311,041,256
Estimated Par Value of Bonds to be issued	\$284,415,000
Estimated "Not To Exceed" Par Amount	\$335,625,000

MINUTES NONE

CONSENT ITEMS

ACTION ITEMS

OTHER BUSINESS NONE

GENERAL PUBLIC COMMENT

REPORTABLES NONE