



# **MEETING NOTICE**

## **STATE PUBLIC WORKS BOARD**

*Friday, February 17, 2023 at 10:00 a.m.*

**This meeting will take place virtually and can be accessed through the following link or phone numbers\*:**

<https://us06web.zoom.us/j/84971380026?pwd=SG5OK08ya3B4Wks3L1c1SixU0NSUT09>

**Meeting ID: 849 7138 0026**

**Passcode: =J%E0g=8**

Or

**Phone: (669) 219 2599\*\***

**(669) 900 9128\*\***

**(213) 338 8477\*\***

**Meeting ID: 849 7138 0026**

**Passcode: 82583098**

<b>I.</b>	Roll Call		
<b>II.</b>	Minutes	Page	2
<b>III.</b>	Consent Items	Page	2
<b>IV.</b>	Action Items	Page	3
<b>V.</b>	Other Business	Page	3
<b>VI.</b>	General Public Comment	Page	3
<b>VII.</b>	Reportables	Page	4

Members of the Board will participate remotely via telephonic or video conference. Members of the public may observe the meeting and address the Board through the Zoom link or the telephone numbers identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the meeting start time. Members of the public may also submit comments in advance of the meeting. If members of the public wish to submit comments, the Board asks members of the public to provide written comments to [Kat.Lee@dof.ca.gov](mailto: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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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](mailto: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 [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov), five days prior to the meeting.

# **MINUTES**

Consider approving the minutes from the January 20, 2023 meeting.

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## **CONSENT ITEMS**

### **CONSENT ITEM—1**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
STEWARDSHIP COUNSEL LANDS: ACQUISITION — PIT RIVER / TUNNEL TRACT  
SHASTA COUNTY**

*Authority: 2019 Budget Act, 3540-301-0001 (10)*

**Consider authorizing:**

- 1) Acquisition of real property.**
  - 2) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition.**
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# **ACTION ITEMS**

## **ACTION ITEM—1**

**HIGH SPEED RAIL AUTHORITY (2665)  
CENTRAL VALLEY SEGMENT  
FRESNO COUNTY**

*Authority: 2012 Budget Act, 2665-306-0890 (1), as reappropriated by the 2018 and 2021 Budget Acts  
2012 Budget Act, 2665-306-6043 (1), as reappropriated by the 2018 Budget Act  
2014 Budget Act, 2665-306-3228 (1),  
2021 Budget Act, 2665-301-6043 (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 an amended Resolution of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following property or interests in property for the High Speed Train System:**

- 1. Gonzales Property (Fresno County)  
Assessor Parcel Number: 335-090-54  
Authority Parcel Numbers: FB-10-1792-1, FB-10-1792-2, FB-10-1792-3, and FB-10-1792-4  
Resolution of Necessity Number: 2022-0105**

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## **OTHER BUSINESS**

**NONE**

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## **GENERAL PUBLIC COMMENT**

# REPORTABLES

## Reportable Items

For the February 17, 2023 Board Meeting

Actions Authorized by Staff from January 11, 2023 through February 6, 2023

As Authorized by Resolution of the Board dated December 13, 2019

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
Judicial Council of California (0250)	New Ukiah Courthouse, Mendocino County	Sections 70371.5 and 70371.7 of the Government Code; 2012 Budget Act, 0250-301-3138 (10), as reappropriated by 2015 Budget Act; 2021 Budget Act, 0250-301-0001 (2); 2022 Budget Act, 0250-301-0660 (1)	Approve performance criteria	
Judicial Council of California (0250)	Two New Shelled Courtrooms for Two New Judgeships, Sacramento County	2022 Budget Act, 0250-301-0001 (9)	Approve preliminary plans	
Judicial Council of California (0250)	Juvenile Dependency Courthouse Addition and Renovation, San Bernardino County	2021 Budget Act, 0250-301-0001 (7), as reappropriated by 2022 Budget Act; 2022 Budget Act, 0250-301-0001 (4)	Approve preliminary plans  Recognize an anticipated deficit	\$691,000 (approximately 7.3% over the total project appropriation)

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
California High-Speed Rail Authority (2665)	Phase 1 Blended System Various Counties	2012 Budget Act, 2665-306-0890 (1) as reappropriated by the 2018 and 2021 Budget Acts; 2012 Budget Act, 2665-306-6043 (1) as reappropriated by the 2018 Budget Act; 2013 Budget Act, 2665-301-0890 (1) and 2665-491 as reappropriated by 2016 Budget Act; 2013 Budget Act, 2665-301-6043 (1) and 2665-492 as reappropriated by the 2016 Budget Act; 2014 Budget Act, 2665-306-3228; 2014 Budget Act, 2665-301-3228; 2021 Budget Act, 2665-301-6043; Section 39719(b) (2) of the Health and Safety Code, 2665-801-3228; Section 39719.1 of the Health and Safety Code, 2665-802-3228	Approve an appropriation	\$25,000,000  (0.2% of total funds appropriated) (0.3% of cumulative)