915 L Street ■ Ninth Floor ■ Sacramento CA ■ 95814-3706 ■ (916) 445-9694

## MEETING NOTICE

#### STATE PUBLIC WORKS BOARD

Friday, July 12<sup>th</sup>, 2024, at 10:00 a.m. 1021 O St, Suite 3110, Sacramento, California

This meeting can also be accessed by the public through the following zoom link or phone number:

https://us06web.zoom.us/j/83729448944?pwd=hVueuDPiRMnSql9eCLYVCs5xEtvDQu.1

Meeting ID: 837 2944 8944 Passcode: @Z%YnE6n By Phone: 1 669 219 2599 Meeting ID: 837 2944 8944 Passcode: 85895105

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Members of the Board will attend the meeting at the physical location identified above. The public may observe the meeting and address the Board in person, through the Zoom link, or via the telephone number 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 <a href="mailto:Angela.Noland@dof.ca.gov">Angela.Noland@dof.ca.gov</a> prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

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 <a href="mailto:Angela.Noland@dof.ca.gov">Angela.Noland@dof.ca.gov</a>. 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 Raghda Nassar at (916) 445-9694 or e-mail to <a href="mailto:Angela.Noland@dof.ca.gov">Angela.Noland@dof.ca.gov</a>, five days prior to the meeting.

## BOND ITEMS

### **MINUTES**

Consider approving the minutes from the June 14, 2024, meeting.

Staff have reviewed the minutes from the June 14, 2024, meeting and recommend approval.

## CONSENT ITEMS

**CONSENT ITEM—1** 

JUDICIAL COUNCIL OF CALIFORNIA (0250) NEW SAN LUIS OBISPO COURTHOUSE SAN LUIS OBISPO COUNTY

Authority: 2022 Budget Act, 0250-301-0001 (7)

Consider approving site selection.

#### **CONSENT ITEM—2**

JUDICIAL COUNCIL OF CALIFORNIA (0250)
NO-COST ACQUISITION OF FEE SIMPLE INTEREST
SHASTA COUNTY

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002,

commencing with Section 70301 of Government Code, as amended.

Consider authorizing acquisition of real property.

#### CONSENT ITEM—3

DEPARTMENT OF GENERAL SERVICES (7760)
CALIFORNIA TOWER OFFICE BUILDING
RIVERSIDE COUNTY

Authority: 2024 Budget Act, Control Section 6.00

Consider authorizing the exercise of an option to purchase real property pursuant to a lease and negotiation of a Property Acquisition Agreement and any agreements related to the acquisition.

# ACTION ITEMS NONE

# OTHER BUSINESS NONE

## **GENERAL PUBLIC COMMENT**

### **REPORTABLES**

#### **REPORTABLE ITEMS**

# For the July 12, 2024, Board Meeting Actions Authorized by Staff from June 4, 2024, through July 1, 2024 As Authorized by Resolution of the Board dated December 13, 2019

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
California Highway Patrol (2720)	Los Banos: Area Office Replacement Merced County	2022 Budget Act, 2720-301-0001 (5) 2024 Budget Act, 2720-301-0660 (3)	Approve site selection	
Department of Motor Vehicles (2740)	El Centro: Field Office Replacement Imperial County	2022 Budget Act, 2740-301-0001 (2) 2024 Budget Act, 2740-301-0660 (2)	Approve site selection	
Department of General Services (7760)	California Tower Office Building Riverside County	2024 Budget Act, Control Section 6.00	Approve site selection	