



# STATE PUBLIC WORKS BOARD

Gavin Newsom ■ Governor

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

## STATE PUBLIC WORKS BOARD

April 11, 2025

### FINAL MINUTES

#### **MEMBERS PRESENT:**

Joe Stephenshaw, Director, for the Department of Finance  
Jennifer Osborn, Chief Deputy Director, for the Department of General Services  
Erin Holbrook, Chief Counsel, for the Department of Transportation  
Malia Cohen, State Controller  
John Sheldon, Deputy Treasurer, for the State Treasurer

#### **MEMBERS ABSENT:**

None.

#### **CALL TO ORDER AND ROLL CALL:**

Joe Stephenshaw, Chairperson of the State Public Works Board (Board), called the meeting to order at 10:01 a.m. Angela Noland, Secretary of the Board, called the roll. A quorum was established.

Mr. Stephenshaw noted that Ms. Cohen, State Controller, joined remotely and asked Ms. Cohen to let the Board know if anyone over the age of 18 would be in the room during the meeting. There were none.

#### **BOND ITEMS:**

The first order of business was to consider one Bond Item.

#### **BOND ITEM 1:**

Mr. Mike McGinness, Deputy Director of the Board, stated that the requested action would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions, for the Rincon Fire Station facility replacement project in San Diego County, for the Department of Forestry and Fire Protection.

The project scope included the demolition of the existing facility and the design and construction of a new fire station, including an apparatus/barracks/mess hall building with battalion chief office, a generator building, a storage building, a vehicle wash building and all necessary site improvements.

Bonds for this project will be issued in an amount not to exceed \$12,675,000.

Mr. Stephenshaw asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Ms. Cohen and seconded by Ms. Osborn to approve Bond Item 1. The motion passed unanimously through a 5-0 roll-call vote (Mr. Stephenshaw, Ms. Osborn, Ms. Holbrook, Ms. Cohen, and Mr. Sheldon all voting aye).

**MINUTES:**

None.

**CONSENT CALENDAR:**

None.

**ACTION ITEMS:**

None.

**OTHER BUSINESS:**

None.

**GENERAL PUBLIC COMMENT:**

Mr. Stephenshaw asked if there were any other questions or comments from the Board, or from the public. There were none.

**REPORTABLES:**

Mr. McGinness presented the Reportable Items for the period of March 13, 2025, through March 27, 2025.

**NEXT MEETING:**

Mr. Stephenshaw stated that the next Board meeting was scheduled for Friday, May 9, 2025. The time and location of the meeting would be posted on the Board's website.

Mr. Stephenshaw asked if there were any other questions or comments from the Board or from the public. There were none. The meeting concluded at 10:04 a.m.