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

# **MEETING NOTICE**

### STATE PUBLIC WORKS BOARD

Monday, January 12, 2026, at 10:00 a.m. 1021 O Street, Room 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/82053311198?pwd=X48TOAA5yRjK5Ty6Kjwz01h8EA266V.1

Meeting ID: 820 5331 1198 Passcode: K\$GTJ3Q9 By Phone: 1 (669) 219-2599 Meeting ID: 820 5331 1198 Passcode: 85894684

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The Board meeting will take place 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 Karina. Garay@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.

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 Karina. Garay@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 Angela Noland at (916) 445-9694 or e-mail to Karina. Garay@dof.ca.gov five days prior to the meeting.

## **CONSENT CALENDAR A**

#### **CONSENT ITEM—1**

DEPARTMENT OF FOOD AND AGRICULTURE (8570)
TURLOCK NORTH VALLEY LABORATORY REPLACEMENT
STANISLAUS COUNTY

Authority: 2017 Budget Act, 8570-301-0001 (1)

2019 Budget Act, 8570-301-0001 (1) 2021 Budget Act, 8570-301-0660 (1)

Consider approving an augmentation contingent upon expiration of the 20-day legislative notification. \$3,000,000

(2.9 percent of total project appropriations)
(15.9 percent cumulative)

# **BOND ITEMS**

### **BOND ITEM—1**

DEPARTMENT OF GENERAL SERVICES (7760)
SACRAMENTO REGION: JESSE UNRUH BUILDING RENOVATION
SACRAMENTO COUNTY

Authority: 2018 Budget Act, 7760-301-0001 (3)

2021 Budget Act, 7760-301-0660 (2) 2022 Budget Act, 7760-301-0660 (1)

Consider adoption of an amended and restated resolution to:

- 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.
- 2) Authorize the sale of lease revenue bonds.
- 3) Authorize the Project Delivery Agreement between the Department of General Services and the Board.
- 4) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver documents as may be needed to carry out the purpose of this resolution.

**Total Bond Appropriation** 

\$202,102,000

#### **BOND ITEM-2**

# DEPARTMENT OF FOOD AND AGRICULTURE (8570) TURLOCK NORTH VALLEY LABORATORY REPLACEMENT STANISLAUS COUNTY

Authority: 2017 Budget Act, 8570-301-0001 (1)

2019 Budget Act, 8570-301-0001 (1) 2021 Budget Act, 8570-301-0660 (1)

#### Consider adoption of a resolution to:

- Authorize actions to be taken to provide for interim financing and declare the
  official intent of the State Public Works Board to reimburse certain capital
  expenditures from the Public Buildings Construction Fund from the proceeds of
  the sale of bonds.
- 2) Authorize the sale of lease revenue bonds.
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services, on behalf of the Department of Food and Agriculture, and the Board.
- 4) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purpose of this resolution.

Total Bond Allocation \$103,683,000

## **MINUTES**

Consider approving the minutes from the December 15, 2025, meeting.

## CONSENT CALENDAR B

#### CONSENT ITEM—1

DEPARTMENT OF PARKS AND RECREATION (3790)
AUBURN STATE RECREATION AREA – LAKE CLEMENTINE ACRES – NICOLAYSEN PLACER COUNTY

Authority: 2021 Budget Act 3790-005-0001

#### Consider recognizing:

1) Site Acquisition of real property for land preservation.

2) The Executive Director and Deputy Directors of the Board Execute a Property Acquisition Agreement, and other such documents as may be required to complete the acquisition.

# ACTION ITEMS

# HIGH-SPEED RAIL AUTHORITY (2665) MERCED TO BAKERSFIELD SEGMENT VARIOUS COUNTIES

Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018

and 2021 Budget Acts

2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018

**Budget Act** 

2014 Budget Act, Item 2665-306-3228 (1), 2021 Budget Act, 2665-301-6043 (1), 2024 Budget Act, 2665-301-9332 (1)

Section 39719(b) (2) of the Health and Safety Code Section 39719.1 of the Health and Safety Code Section 39719.4(b) of the Health and Safety Code

Section 15854 of the Government Code

Consider the adoption of a Resolution of Necessity authorizing the use of eminent domain by the High-Speed Rail Authority to acquire the following properties or interests in properties for the High-Speed Train System:

Reese Family Property (Kern County)
 Authority Parcel Number: FB-15-1042-1
 Assessor Parcel Number: 027-360-09

2. Wilbur Ellis Property (Kern County)

Authority Parcel Number: FB-15-1069-1 Assessor Parcel Number: 089-150-21

3. Sidhu Farm Property (Kern County)

Authority Parcel Number: FB-15-1195-1 Assessor Parcel Number: 332-210-03

Pen Properties Property (Kern County)
 Authority Parcel Number: FB-15-1196-1

Assessor Parcel Numbers: 001-020-01, 001-020-02, 001-020-04, 001-020-20, and

001-020-21

5. Related Properties Property (Kern County)

Authority Parcel Number: FB-15-1197-1

Assessor Parcel Numbers: 001-020-11, 001-020-14, 001-020-18, and 001-020-19

6. KD & Kids Property (Kern County)

Authority Parcel Number: FB-15-1210-1 Assessor Parcel Number: 001-040-01

7. Bakersfield Property Investments Property (Kern County)

Authority Parcel Number: FB-15-1223-1 Assessor Parcel Number: 002-310-12

8. Melikian Property (Kern County)

Authority Parcel Number: FB-15-1225-1 Assessor Parcel Number: 002-310-09

9. Grapevine Entertainment Property (Kern County)

Authority Parcel Numbers: FB-15-1224-1 and FB-15-1227-1

Assessor Parcel Numbers: 002-310-05, 002-310-11, and 002-310-14

10. Bains/Sandhu Property (Madera County)

Authority Parcel Number: MF-20-2067-1 Assessor Parcel Number: 026-280-073

11. Millwee Family Property (Kern County)

Authority Parcel Number: FB-15-1039-1 Assessor Parcel Number: 027-070-23

12. Yuyama Property (Fresno County)

Authority Parcel Number: FB-10-1825-1

Assessor Parcel Numbers: 467-063-38U and 467-063-03U

# OTHER BUSINESS NONE

## **GENERAL PUBLIC COMMENT**

# **REPORTABLES**

#### **REPORTABLE ITEMS**

### For January 12, 2026, Board Meeting

Actions Authorized by Staff from December 4, 2025, through December 30, 2025
As Authorized by Resolution of the Board dated December 15, 2025

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of Parks and Recreation (3790)	Bidwell-Sacramento River State Park: Public Use Facilities at Irvine Finch Campground Butte County and Glenn County	2021 Budget Act, 3790-005-0001	Establish scope, cost, and schedule	
Department of Parks and Recreation (3790)	Bidwell-Sacramento River State Park: Public Use Facilities at Irvine Finch Campground Butte County and Glenn County	2021 Budget Act, 3790-005-0001	Approve preliminary plans	
Department of Parks and Recreation (3790)	Rio De Los Angeles State Park – Public Use Facilities at Bowtie Phase 1 Los Angeles County	2021 Budget Act, 3790-005-0001	Approve preliminary plans	

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
California Community Colleges (6870)	Los Angeles Community College District, Los Angeles City College: Theater Arts Replacement Los Angeles County	2019 Budget Act, 6870-301-6087 (6) 2021 Budget Act, 6870-301-6087 (6), as reappropriated by Control Section 20.00 of the 2022 Budget Act and as reappropriated by Control Section 20.00 of the 2025 Budget Act	Recognize revised project costs	\$83,833,000 total authorized project costs Increase of \$6,894,000 local costs \$0 state costs
California Community Colleges (6870)	Los Angeles Community College District, Los Angeles City College: Theater Arts Replacement Los Angeles County	2019 Budget Act, 6870-301-6087 (6) 2021 Budget Act, 6870-301-6087 (6), as reappropriated by Control Section 20.00 of the 2022 Budget Act and as reappropriated by Control Section 20.00 of the 2025 Budget Act	Recognize revised project costs	\$83,833,000 total authorized project costs Increase of \$6,894,000 local costs \$0 state costs
Department of General Services (7760)	Sacramento Region: Jesse Unruh Building Renovation Sacramento County	2018 Budget Act, 7760-301-0001 (3) 2021 Budget Act, 7760-301-0660 (2) 2022 Budget Act, 7760-301-0660 (1)	Approve an augmentation	\$14,600,000  7.5 percent of total project appropriations  7.5 percent cumulative