



STATE PUBLIC WORKS BOARD

Gavin Newsom ■ Governor

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STATE PUBLIC WORKS BOARD

April 22, 2026

FINAL MINUTES

MEMBERS PRESENT:

Michele Perrault, Chief Deputy Director, for the Department of Finance
Jason Kenney, Chief Deputy Director, for the Department of General Services
Dave Oppenheim, Deputy Controller, for the State Controller
Blake Fowler, Deputy Treasurer, for the State Treasurer

MEMBERS ABSENT:

Department of Transportation

CALL TO ORDER AND ROLL CALL:

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

Ms. Perrault noted that Action Item One had been pulled from the agenda and would be heard at a future date.

BOND ITEMS

The first order of business was to consider two Bond Items.

BOND ITEM 1:

Sydney Tanimoto-Corley, 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 CalFire Baker Forest Fire Station in Tehama County. The project was in the construction phase and the project scheduled to be completed April 2028.

Ms. Tanimoto-Corley noted that bonds would be issued in an amount not to exceed \$13.8 million.

Ms. Perrault asked if there were any other questions or comments from the Board, or from the public on Bond Item One. There were none.

A motion was made by Mr. Oppenheim and seconded by Mr. Kenney to approve Bond Item One. The motion passed unanimously through a 4-0 roll-call vote (Ms. Perrault, Mr. Kenney, Mr. Oppenheim, and Mr. Fowler all voting aye).

BOND ITEM 2:

Ms. Tanimoto-Corley stated that if approved, the requested action would adopt an amended resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the California

Department of Food and Agriculture's Turlock North Valley Laboratory Replacement project in Stanislaus County. The amended resolution was necessary to reflect a project augmentation of \$3 million which was approved in January 2026. The project is estimated to be completed in June 2026.

Ms. Tanimoto-Corley noted that bonds would be issued in an amount not to exceed \$103.6 million.

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

A motion was made by Mr. Fowler and seconded by Mr. Kenney to approve Bond Item Two. The motion passed unanimously through a 4-0 roll-call vote (Ms. Perrault, Mr. Kenney, Mr. Oppenheim, and Mr. Fowler all voting aye).

Ms. Perrault thanked and excused Mr. Oppenheim and Mr. Fowler.

MINUTES

The next order of business was to approve the minutes from the March 18, 2026, Board meeting.

Ms. Tanimoto-Corley stated that staff had prepared and reviewed the minutes from the March 18, 2026, Board meeting and recommended approval of the meeting minutes.

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

A motion was made by Mr. Kenney and seconded by Ms. Perrault to approve the minutes. The motion passed unanimously through a 2-0 roll-call vote (Ms. Perrault and Mr. Kenney voting aye).

ACTION ITEMS:

None.

OTHER BUSINESS:

None.

GENERAL PUBLIC COMMENT:

None.

REPORTABLES:

None.

NEXT MEETING:

Ms. Perrault stated that the next Board meeting was scheduled for Wednesday, May 20, 2026. The time and location of the meeting would be posted on the Board's website.

Ms. Perrault asked if there were any other questions or comments from the Board or from the public. There were none. The meeting concluded at 10:05 a.m.