



STATE PUBLIC WORKS BOARD

Gavin Newsom ■ Governor

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STATE PUBLIC WORKS BOARD

August 19, 2026

FINAL MINUTES

MEMBERS PRESENT:

Michele Perrault, Chief Deputy Director, for the Department of Finance
Lizzy Williamson, Chief Deputy Director, for the Department of General Services
Cory Binns, Chief Deputy Director, for the Department of Transportation
Dave Oppenheim, Deputy Controller, for the State Controller
Blake Fowler, Deputy Treasurer, for the State Treasurer

MEMBERS ABSENT:

None.

CALL TO ORDER AND ROLL CALL:

Michele Perrault, Chairperson of the State Public Works Board (Board), called the meeting to order at 11:00 a.m. Raghdha Nassar, Deputy Director of the Board, called the roll. A quorum was established.

BOND ITEMS

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

Bond Item 1:

Sydney Tanimoto Corley, Executive Director, stated that the requested action would adopt an amended and restated resolution to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions, for the El Centro Area Office Replacement project in Imperial County for the California Highway Patrol. The resolution would amend and replace the previous resolution approved by the Board in 2020, and increase the interim financing authority to account for two augmentations totaling \$2 million. Bonds would be issued in an amount not to exceed \$43.9 million.

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. Oppenheim and seconded by Mr. Fowler to approve Bond Item 1. The motion passed unanimously through a 5-0 roll-call vote (Ms. Perrault, Ms. Williamson, Mr. Binns, Mr. Oppenheim, and Mr. Fowler all voting aye).

Bond Item 2:

Ms. Tanimoto Corley stated that the requested action would adopt an amended and restated resolution to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions, for the California Institution for Men, 50-Bed Mental Health Crisis Facility in San Bernardino County for the Department of Corrections and

Rehabilitation. The resolution will amend and replace the previous resolution approved by the Board in 2022, and increase the interim financing authority to account for three augmentations totaling \$23 million. Bonds will be issued in an amount not to exceed \$143.5 million.

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. Binns and seconded by Mr. Oppenheim to approve Bond Item 2. The motion passed unanimously through a 5-0 roll-call vote (Ms. Perrault, Ms. Williamson, Mr. Binns, 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 July 30, 2026, Board meeting.

Ms. Tanimoto Corley stated that staff had prepared and reviewed the minutes from the July 30, 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. Binns and seconded by Ms. Perrault to approve the minutes. The motion passed unanimously through a 3-0 roll-call vote (Ms. Perrault, Ms. Williamson, and Mr. Binns all voting aye).

CONSENT CALENDAR:

The next order of business was to consider two items on the Consent Calendar.

Consent Item 1:

Ms. Tanimoto Corley stated that The requested action will authorize the execution of an Agreement for Option to Purchase and Acquisition of Real Property to complete the acquisition for the Area Office Replacement project in Humboldt County for the California Highway Patrol.

The requested action will authorize acquisition of a vacant site totaling approximately 8 acres for the construction of a new California Highway Patrol area office that will include a main office/operations building, auto service facility, fueling island, various storage/parking structures, secure and public parking, perimeter security wall, HVAC, radio antenna tower and equipment vault, and emergency generator.

The Agreement outlines the option to purchase the property for \$4 million and a purchase option consideration consisting of two installment payments totaling \$507,000. The close of escrow is anticipated to be by September 2028.

Consent Item 2:

Ms. Tanimoto Corley stated that the requested action would approve preliminary plans and recognize an anticipated deficit for the Los Angeles City College's Kinesiology

South Replacement project in Los Angeles County for the California Community Colleges.

The total estimated project cost was \$52.9 million (\$17.3 million GO Bond funds and \$35.7 million local funds), compared to \$41.3 million at the time of the project's inclusion in the 2026 Budget Act, which was an increase of \$11.7 million or 28.4 percent. Ms. Tanimoto Corley stated that the increase in project costs would be fully covered by the Los Angeles Community College District using local funds.

Ms. Tanimoto Corley noted that Consent Item 2 required a 20-day Legislative Notice to the Chairs of the Joint Legislative Budget Committee and the fiscal committees in each house. The letter was sent on July 24, 2026, and the 20-day notification period had expired without adverse comment.

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 Ms. Williamson and seconded by Mr. Binns to approve the Consent Calendar. The motion passed unanimously through a 3-0 roll-call vote (Ms. Perrault, Ms. Williamson, and Mr. Binns all voting aye).

ACTION ITEMS:

The next order of business was to consider one Action Item.

Ms. Tanimoto Corley stated that if approved, the requested action would adopt one 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:

1. Laguna Irrigation Property (Fresno County)

The Authority notified the Board's staff that in March 2026 the respective property owner was provided with a first written offer to purchase the subject property, as required by Government Code section 7267.2. The Authority had informed the Board's staff that negotiations to acquire the properties were continuing; however, to keep the project on schedule, the adoption of a Resolution of Necessity to authorize the use of eminent domain was required.

On July 16, 2026, Notices of Intent to adopt the Resolution of Necessity were mailed by Board staff to the owner. The notice was sent in accordance with Code of Civil Procedure section 1245.235.

Ben Chandler, counsel to the Board on Eminent Domain items, presented the Resolution of Necessity for the Laguna Irrigation Property.

Mr. Chandler stated that the Resolution of Necessity that was before the Board had been reviewed to ensure there was prima facie evidence that the factors set forth in Code of Civil Procedure Section 1245.230 were present. Specifically, the Resolution provide:

1. The public interest and necessity require the Project.
2. That the proposed Project was planned and located in a manner that would provide the greatest public good with the least private injury.
3. The acquisition property described in Exhibit A of the Resolution was necessary for the project; and
4. The offer of just compensation required by Government Code section 7267.2 had been made to all owners of record as required by the statute.

Mr. Chandler continued that it was counsel's opinion that for the Resolution of Necessity, prima facie evidence for these factors was present such that the Board may adopt the Resolutions of Necessity. If the Board agreed and determined these factors were present, the Board may move to adopt the Resolution of Necessity. In conclusion, Mr. Chandler noted that the Board's adoption of the Resolution of Necessity did not preclude continued negotiations as part of an effort to secure a mutually agreeable acquisition of each subject property.

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 Ms. Williamson and seconded by Mr. Binns to approve the Resolution of Necessity for Property #1. The motion passed unanimously through a 3-0 roll-call vote (Ms. Perrault, Ms. Williamson, and Mr. Binns all voting aye).

OTHER BUSINESS:

None.

GENERAL PUBLIC COMMENT:

None.

REPORTABLES:

Ms. Tanimoto Corely presented the Reportable Items for the period of July 27, 2026, through August 12, 2026.

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

NEXT MEETING:

Ms. Perrault stated that the next Board meeting was scheduled for Wednesday, September 16, 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 11:11 a.m.