



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Friday, January 11, 2019 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California

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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 Internet at: <http://www.spwb.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 Kathryn Lee at (916) 445-9694 or e-mail to Kathryn.lee@dof.ca.gov, five days prior to the meeting.

MINUTES

Consider approving the minutes from the December 14, 2018 meeting.

CONSENT ITEM

CONSENT ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
HEALTH CARE FACILITY IMPROVEMENT PROGRAM**

Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the California Government Code

Consider:

- a) Approving allocation of authority to four Healthcare Facility Improvement Program (Program) projects **\$18,030,000**

- b) Approving an augmentation for one Program project **\$1,024,000**
(0.1 percent of total authority)
(17.8 percent cumulative)

- c) Recognizing revised project cost for four Program projects

CONSENT ITEM

CONSENT ITEM—2

**DEPARTMENT OF FOOD AND AGRICULTURE (8570)
16th DISTRICT AGRICULTURAL ASSOCIATION
MID-STATE FAIRGROUNDS-PIONEER PARK
SAN LUIS OBISPO COUNTY**

*Authority: Sections 4051(a)(10) and 4481(b) of the Food and Agriculture Code
Section 15853 of the Government Code*

Consider authorizing site selection of real property

ACTION ITEM

ACTION ITEM—1

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES

Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1) as reappropriated by the Budget Act of 2018
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the Budget Act of 2018
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code

Consider rescinding the following Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

1. **Resolution of Necessity 2018-0019**
Chatha Property (Fresno County)
Authority Parcel Number: FB-10-1340-1
Assessor Parcel Number: 338-110-68s (formerly designated as 338-110-26s)
2. **Resolution of Necessity 2018-0028**
Brazil Property (Kings County)
Authority Parcel Numbers: FB-16-0762-1 and FB-16-0762-2
Assessor Parcel Number: 028-080-003
3. **Resolution of Necessity 2018-0026**
Machado Property (Kings County)
Authority Parcel Numbers: FB-16-0768-1, FB-16-0769-1, FB-16-0769-2, FB-16-0771-1, FB-16-0771-2, FB-16-0771-3, FB-16-0772-1, and FB-16-0772-2
Assessor Parcel Numbers: 028-205-001 and 028-205-004
4. **Resolution of Necessity 2018-0027**
De Jong Property (Kings County)
Authority Parcel Numbers: FB-16-0763-1, FB-16-0763-2, FB-16-0763-3, FB-16-0764-1, FB-16-0764-2, FB-16-0764-3, FB-16-0765-1, FB-16-0765-2, FB-16-0766-1, and FB 16 0766-2
Assessor Parcel Numbers: 028-080-008 and 028-080-015
5. **Resolution of Necessity 2015-0089**
Sandridge Partners Property (Tulare County)
Authority Parcel Numbers: FB-54-0515-1, FB-54-0515-2, FB-54-0515-5, and FB-54-0515-01-01
Assessor Parcel Numbers: 311-050-006 and 311-050-008

6. **Resolution of Necessity 2015-0146**
Leal Property (Kings County)
Authority Parcel Numbers: FB-16-0153-1, FB-16-0152-2, FB-16-0153-3, FB 16 0153-4,
FB-16-0153-01-01, FB-16-0180-1, and FB-16-0348-1
Assessor Parcel Numbers: 016-130-053, 016-130-058, and 016-130-059

ACTION ITEM

ACTION ITEM—2

HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
VARIOUS COUNTIES

Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1) as reappropriated by the Budget Act of 2018
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the Budget Act of 2018
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:

1. **Schuh Farms Property (Fresno County)**
Authority Parcel Number: MF-10-0945-1
Assessor Parcel Number: 510-090-46
2. **Marquez Investment Group Property (Fresno County)**
Authority Parcel Number: MF-10-0946-1
Assessor Parcel Number: 510-090-73
3. **Flood Property (Kings County)**
Authority Parcel Numbers: FB-16-0438-1, FB-16-0438-3, FB-16-0463-1, and
FB-16-0463-2
Assessor Parcel Number: 002-120-036
4. **te Velde Property (Kings County)**
Authority Parcel Number: FB-16-0744-1
Assessor Parcel Number: 014-020-002
5. **Hopson Property (Fresno County)**
Authority Parcel Number: FB-10-1364-1
Assessor Parcel Number: 385-081-52

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING