



# **NOTICE OF MEETING**

## **STATE PUBLIC WORKS BOARD**

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

<b>I.</b>	Roll Call		
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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 Kat Lee at (916) 445-9694 or e-mail to [Kat.lee@dof.ca.gov](mailto:Kat.lee@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
NEW MODESTO COURTHOUSE  
STANISLAUS COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code  
Chapters 21 and 29, Statutes of 2012, Item 0250-301-3138(22)  
Chapter 25 and 663, Statutes of 2014, Item 0250-301-3037(1)  
Chapter 25 and 663, Statutes of 2014, Item 0250-301-3138(12)  
Chapters 10 and 11, Statutes of 2015, Item 0250-301-3138(5),  
as reappropriated by the Budget Act of 2016, Item 0250-490(1)(5)  
Chapters 29, 30, and 449, Statutes of 2018, Item 0250-301-0660(4.3)*

**Consider adoption of a resolution to:**

- 1) 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) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Judicial Council of California 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 Appropriation**

**\$237,243,000**

# **MINUTES**

**Consider approving the minutes from the September 9, 2019 and September 13, 2019 meetings.**

# **CONSENT ITEMS**

## **CONSENT ITEM—1**

**DEPARTMENT OF GENERAL SERVICES (7760)  
SACRAMENTO REGION: NEW NATURAL RESOURCES HEADQUARTERS BUILDING  
SACRAMENTO COUNTY**

*Authority: Government Code Section 15853  
Chapters 14, 22 and 54, Statutes of 2017, Item 7760-301-0068(1)*

**Consider authorizing an acquisition.**

# **ACTION ITEMS**

## **ACTION ITEM—1**

**LAND TRUST OF SANTA CRUZ COUNTY  
AGREEMENT TO PROVIDE PUBLIC ACCESS AND FOR LIMITED PUBLIC ENTITY TORT  
IMMUNITY FOR A PUBLIC BENEFIT NONPROFIT ORGANIZATION**

*Authority: Section 831.5 of the Government Code*

**Consider approving execution of an agreement with the Land Trust of Santa Cruz County to provide public access to property and to qualify the Land Trust for limited public entity tort immunity.**

# **OTHER BUSINESS**

**NONE**

# **REPORTABLES**

**TO BE PRESENTED AT MEETING**