



# **NOTICE OF MEETING**

## **STATE PUBLIC WORKS BOARD**

*Monday, October 21, 2019 at 1:00 p.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 Kathryn Lee at (916) 445-9694 or e-mail to [Kathryn.lee@dof.ca.gov](mailto:Kathryn.lee@dof.ca.gov) , five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
2019 SERIES C, LEASE REVENUE BONDS  
VARIOUS CAPITAL PROJECTS**

**Project: Lone Academy Dormitory**

**Location:** 4501 State Highway 104, Lone, California 95640

**Authority:** Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (5), as reappropriated by the Budget Acts of 2008, 2009, 2011, 2013, 2016, and 2019 Chapters 10 and 11, Statutes of 2015, Item 3540-301-0660 (1)

**Project: Tulare Jail Project**

**Location:** 1960 W. Scranton Avenue, Porterville, California 93257

**Authority:** Government Code Sections 15820.91 - 15820.917 (AB 900, P2)

**Project: Sutter Jail Project**

**Location:** 1077 Civic Center Boulevard, Yuba City, California 95993

**Authority:** Government Code Sections 15820.91 - 15820.917 (AB 900, P2)

**Project: Santa Barbara Jail Project**

**Location:** 2301 Black Road, Santa Maria, California 93455

**Authority:** Government Code Sections 15820.91 - 15820.917 (AB 900, P2)

**Project: Riverside Jail Project**

**Location:** 82675 Highway 111, Indio, California 92201

**Authority:** Government Code Sections 15820.91 - 15820.917 (AB 900, P2)

**Projects: California Correctional Center, Lassen County; Folsom State Prison, Sacramento County; California Correctional Institution, Kern County; High Desert State Prison, Lassen County; California Institution for Men, San Bernardino County; Kern Valley State Prison, Kern County; California Medical Facility, Solano County; North Kern State Prison, Kern County; California Men's Colony, San Luis Obispo County; Pleasant Valley State Prison, Fresno County; California State Prison, Corcoran, Kings County; California State Prison, Sacramento, Sacramento County; Sierra Conservation Center, Tuolumne County; Valley State Prison, Madera County; Central California Women's Facility, Madera County; Wasco State Prison, Kern County; Substance Abuse Treatment Facility and State Prison, Corcoran, Kings County; California State Prison, Solano, Solano County; Correctional Training Facility, Monterey County**

**Leased Asset: Pleasant Valley State Prison,**

**Lease Asset Location: 24863 West Jayne Avenue, Coalinga, California 93210**

**Authority: Government Code Section 15819.403**

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, 2019 Series C, Various Capital Projects, Tax-Exempt Bonds.
2. Approve the form of and authorize the execution and delivery of an Indenture, a Continuing Disclosure Agreement, and bond purchase contract.
3. Approve the form of and authorize the execution of a Site Lease and Facility Lease for the CalFire project, each Jail project, and the Leased Asset.
4. Approve the form of and consent to and acknowledge a Facility Sublease for each Jail project.
5. Approve the form of and authorize the release of a Preliminary Official Statement and authorize the preparation and delivery of an Official Statement.
6. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed	\$373,418,000
Estimated Par Value of Bonds to be Issued	\$308,900,000
“Not To Exceed” Par Amount	\$438,195,000

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## BOND ITEM—2

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
WESTWOOD FIRE STATION – REPLACE FACILITY  
LASSEN COUNTY

*Authority: Chapters 171 and 172, Statutes of 2007, Item 3540-301-0660 (4), as reappropriated by the Budget Acts of 2008, 2009, 2010, 2011, 2013, and 2016 Chapter 25, Statutes of 2014, Item 3540-301-0660 (4), as reappropriated by the Budget Act of 2016 Chapter 29, 30, and 449 Statutes of 2018, Item 3540-301-0660 (2)*

Consider adoption of a supplemental 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. Authorize and direct to take any and all actions and to execute and deliver any documents deemed necessary to carry out the purpose of this resolution

Total Bond Appropriations	\$9,140,000
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# **CONSENT ITEMS**

## **CONSENT ITEM—1**

**EXPOSITION PARK (3100)  
CALIFORNIA SCIENCE CENTER, PHASE III  
LOS ANGELES COUNTY**

*Authority: Section 4103.5 of the Food and Agricultural Code*

**Consider authorizing:**

- a) Acquisition and grant of an easement and right of entry.**
- b) Grant of an easement and right of entry**
- c) Consent to the following agreements impacting the California Science Center facility financed by the Board:**
  - i. Amended and Restated Joint Operation Agreement**
  - ii. Phase III Site Lease and Easement Agreement**
  - iii. Right of Entry and Consent Permit**
  - iv. CSC Irrevocable Right of Entry, Easement, Access, and Use Agreement.**
- d) Entry into a cooperation agreement with the California Science Center Foundation.**
- e) Execution of such documents as may be required to complete the acquisition, consent to the various agreements, and enter into the cooperation agreement.**

## **OTHER BUSINESS**

**NONE**

## **REPORTABLES**

**NONE**