



# **NOTICE OF MEETING**

## **STATE PUBLIC WORKS BOARD**

*Friday, March 13, 2020 at 10:00 a.m. in  
Room 113, State Capitol, Sacramento, California*

<b>I.</b>	Roll Call		
<b>II.</b>	Bond Items	Page	2
<b>III.</b>	Minutes	Page	3
<b>IV.</b>	Consent Items	Page	3
<b>V.</b>	Action Items	Page	4
<b>VI.</b>	Other Business	Page	4

---

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 State Public Works Board website.

[Please click here to view.](#) The full Board member briefing package is available upon request. Please send an email to [Kat.lee@dof.ca.gov](mailto:Kat.lee@dof.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 (0250)**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)**

**2020 SERIES A, LEASE REVENUE REFUNDING BONDS**

**VARIOUS CAPITAL PROJECTS (FEDERALLY TAXABLE BONDS)**

### **VARIOUS PROJECTS:**

Series 2011 D – Judicial Council

1. Mid-County Courthouse (Riverside County)
2. Porterville Courthouse
3. San Bernardino Courthouse

Series 2012 A – Department of Corrections and Rehabilitation and Judicial Council

1. California Health Care Facility, Stockton
2. Salinas Valley State Prison Enhanced Outpatient Program Treatment and Office Space
3. Madera Courthouse

Series 2013 A – Judicial Council

1. Hanford Courthouse
2. Santa Clara Family Justice Center

### **Consider adoption of a resolution to:**

1. **Authorize the sale of lease revenue refunding bonds to refund the Board's lease revenue bonds 2011 Series D, 2012 Series A, and 2013 Series A in accordance with the Board's refunding policy.**
2. **Approve the form of and authorize the execution of various documents in connection with the sale of said revenue bonds including a Supplemental Indenture to the Master Indenture, amended leases for the sites and facilities, Escrow Agreements, a Continuing Disclosure Agreement, and a Bond Purchase Contract.**
3. **Authorize a written request of the Board pursuant to the Master Indenture for the release of excess funds in the Master Indenture Reserve Fund.**
4. **Approve the form of and authorize the release of a Preliminary Official Statement and authorize the preparation and delivery of an Official Statement.**
5. **Approve and authorize other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds and to otherwise effectuate the purpose of the resolution.**

The following are the currently outstanding par amounts of the bonds to be refunded by the 2020 Series A Lease Revenue Refunding Bonds:

<u>Bond Series</u>	<u>Currently Outstanding Par Amount</u>
2011 D Bonds	\$377,450,000
2012 A Bonds	\$763,085,000
2013 A Bonds	\$302,405,000

---

## MINUTES

Consider approving the minutes from the February 14, 2020 meeting.

---

## CONSENT ITEMS

### CONSENT ITEM—1

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

*Authority: Section 28 of Chapter 7, Statutes of 2007*

**Consider:**

1. Approving augmentation of \$10,275,000 for four Health Care Facility Improvement Program (Program) projects
2. Recognizing a scope change for one Program project

# **ACTION ITEMS**

## **ACTION ITEM—1**

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

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act  
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act  
2014 Budget Act, 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. Arvizu Property (Fresno County)  
Authority Parcel Number: FB-10-1509-1  
Assessor Parcel Number: 338-110-70**
  
- 2. Cedar Avenue Property (Fresno County)  
Authority Parcel Number: FB-10-1220-1  
Assessor Parcel Number: 335-220-35 (formerly designated as 335-220-31)**
  
- 3. Neufeld Property (Kern County)  
Authority Parcel Numbers: FB-15-0035-1, FB-15-0035-2, FB-15-0035-3,  
FB-15-0035-4, FB-15-0035-5, FB-15-0035-6, FB-15-0035-7, FB-15-0035-8,  
FB-15-0035-9, FB-15-0035-10, FB-15-0035-11, FB-15-0035-12, FB-15-0035-13,  
and FB-15-0035-14  
Assessor Parcel Number: 059-280-57**

---

## **OTHER BUSINESS**

**NONE**

## **REPORTABLES**

**TO BE PRESENTED AT MEETING**