



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

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

I.	Roll Call		
II.	Minutes	Page	2
III.	Consent Items	Page	2
IV.	Other Business	Page	3
V.	Reportables	Page	3

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 March 25, 2019 and April 12, 2019 meetings.

CONSENT ITEMS

CONSENT ITEM—1

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
NIPOMO FIRE STATION
SAN LUIS OBISPO COUNTY

*Authority: Chapters 29, 30, and 449, Statutes of 2018, Section 6.00
Government Code Section 15853*

Consider authorizing:

- a) Acquisition of real property
- b) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition

CONSENT ITEM—2

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SMARTSVILLE FIRE STATION
YUBA COUNTY

Authority: Chapters 29, 30, and 449, Statutes 2018, Item 3540-301-0001 (4)

Consider authorizing:

- a) An above market value acquisition of real property
 - b) Acceptance of an easement
 - c) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition
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CONSENT ITEM—3

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

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

Consider:

- | | |
|--|--|
| a) Approving augmentation | \$8,437,000
(0.89 percent of total authority)
(19.86 percent cumulative) |
| b) Recognizing revised project costs for three
Health Care Facility Improvement Program
Projects | |

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING