



STATE PUBLIC WORKS BOARD  
September 19, 2016

**PROPOSED MINUTES**

**PRESENT:**

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance  
Mr. Jeff McGuire, Chief Deputy Director, Department of General Services  
Mr. Kome Ajise, Director, Department of Transportation  
Mr. Tom Yowell, Chief Deputy Director, State Controller  
Mr. Blake Fowler, Director, Public Finance, State Treasurer

**CALL TO ORDER AND ROLL CALL:**

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 10:40 a.m.  
Ms. Karessa Belben, Executive Assistant for the Board, called the roll. A quorum was established.

**BOND ITEMS:**

The first order of business was to hear three bond items. Ms. van Ravenhorst presented the Bond Items to the Board.

Bond Item 1: If approved this item would adopt a resolution to authorize interim financing and other related actions for the Department of Corrections and Rehabilitation, Adult Local Criminal Justice Facilities Project in Kings County.

Staff recommended adoption of the resolution.

There were no comments or questions from the Board or public.

**A motion was made by Mr. Fowler and seconded by Mr. Ajise to approve the Bond Item. The Bond Item was approved by a 5-0 roll call vote (Ms. Ortega, Mr. Ajise, Mr. Yowell, Mr. Fowler and Mr. McGuire all voting aye).**

Bond Item 2: If approved this item would adopt a resolution and would approve the execution of documents and other related actions to authorize the sale of the State Public Works Board Lease Revenue Refunding Bonds, Series 2016 C, for Various Capital Projects.

Staff recommended adoption of the resolution.

There were no comments or questions from the Board or public.

**A motion was made by Mr. McGuire and seconded by Mr. Fowler to approve the Bond Item. The Bond Item was approved by a 5-0 roll call vote (Ms. Ortega, Mr. Ajise, Mr. Yowell, Mr. Fowler and Mr. McGuire all voting aye).**

Bond Item 3: If approved this item would adopt a resolution and would approve the execution of documents and other related actions to authorize the sale of the State Public Works Board Lease Revenue Refunding Bonds, Series 2016 D, for Various Capital Projects.

Staff recommended adoption of the resolution.

There were no comments or questions from the Board or public.

**A motion was made by Mr. Ajise and seconded by Mr. Yowell to approve the Bond Item. The Bond Item was approved by a 5-0 roll call vote (Ms. Ortega, Mr. Ajise, Mr. Yowell, Mr. Fowler and Mr. McGuire all voting aye).**

Ms. Ortega thanked and excused Mr. Fowler and Mr. Yowell.

#### **MINUTES:**

The next order of business was to adopt the minutes from the August 12, 2016 meeting. Ms. van Ravenhorst reported that staff had reviewed and recommended adoption of the minutes.

There were no questions or comments regarding the minutes from the Board or public.

**A motion was made by Mr. Ajise and seconded by Mr. McGuire to approve the Action Item. The Action Item was approved by a 3-0 vote (Ms. Ortega, Mr. Ajise, and Mr. McGuire all voting aye).**

#### **CONSENT:**

The Consent Calendar consisted of two Items:

Consent Item 1: Consider recognizing a scope change for Department of Forestry and Fire Protection, South Operations Area Headquarters: Relocate Facility in Riverside County, for the addition of photovoltaic panels to the facility.

Consent Item 2: Consider approving an augmentation for California State University, Monterey Bay, Academic II Building Replacement in Monterey County, for the completion of required traffic mitigation measures on the campus.

There were no comments or questions from the Board or public.

**A motion was made by Mr. Ajise and seconded by Mr. McGuire to approve the Action Item. The Action Item was approved by a 3-0 vote (Ms. Ortega, Mr. Ajise, and Mr. McGuire all voting aye).**

#### **NEXT MEETING:**

Ms. Ortega stated the next Board meeting is scheduled for Friday, October 14 at 10:00 a.m. in Room 113 at the State Capitol.

Ms. Ortega asked if there were any comments or questions from the Board or the public. Seeing none, the meeting was adjourned at 10:47 a.m.