



STATE PUBLIC WORKS BOARD
July 13, 2020

APPROVED MINUTES**PRESENT:**

Ms. Gayle Miller, Chief Deputy Director, Department of Finance
Mr. Jim Davis, Chief Deputy Director, Department of Transportation
Mr. Daniel Kim, Director, Department of General Services
Jacqueline Wong-Hernandez, Deputy Controller, State Controller
Julie Giordano, Assistant Director, Public Finance Division, State Treasurer's Office

CALL TO ORDER AND ROLL CALL:

Ms. Gayle Miller, Chairperson of the Board, called the meeting to order at 10:00 a.m.
Ms. Kat Lee, serving as Secretary to the Board, called the roll. A quorum was established.

BOND ITEMS:

The first order of business was to consider one Bond Item.

- Bond Item 1: Ms. Sally Lukenbill, Executive Director for the Board, indicated that if approved, Bond Item 1 would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, approve the form of and authorize the execution and delivery of a Project Delivery Agreement, and other related actions for the construction of the Soquel Forest Fire Station Replacement Facility, in Santa Cruz County, for the Department of Forestry and Fire Protection.

Staff recommended adoption of the resolution.

Ms. Miller asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Ms. Wong-Hernandez and seconded by Mr. Kim to adopt the resolution. The motion passed unanimously through a 6-0 roll-call vote (Ms. Miller, Mr. Kim, Mr. Davis, Ms. Wong-Hernandez, Ms. Giordano, and Mr. Cash all voting aye).

MINUTES:

The next order of business was to approve the minutes from the June 12, 2020 Board meeting.

Ms. Lukenbill stated that staff had prepared and reviewed the minutes from the June 12, 2020 Board meeting and recommended approval of the meeting minutes.

Ms. Miller asked if there were any questions or comments from the Board or from the public. There were none.

A motion was made by Mr. Davis and seconded by Mr. Kim to approve the minutes from the June 12, 2020 Board meeting. The motion passed unanimously through a 3-0 roll-call vote (Ms. Miller, Mr. Kim, and Mr. Davis all voting aye).

CONSENT ITEMS:

The first order of business was to consider the Consent Calendar, which consisted of three items. Ms. Lukenbill presented the item from the Natural Resources Agency first, for a separate vote:

- Consent Item 1: Consider approving preliminary plans for six sites (Banner Mountain, Sierra Vista, Mount Oso, Bunchgrass, Pratt, and Mount Pierce) and recognizing an anticipated deficit for the Statewide Communications Facilities Phase V Replacement Project, for the Department of Forestry and Fire Protection.

Ms. Lukenbill noted that the item required a 20-day notice to the Joint Legislative Budget Committees and the fiscal committees in each house, and the review period for these actions had expired without adverse comment.

Staff recommended approval of Consent Item 1.

Ms. Miller asked if there were any questions from the Board, or from the public. There were none.

A motion was made by Mr. Cash and seconded by Mr. Kim to approve Consent Item 1. The motion passed unanimously through a 4-0 roll-call vote (Ms. Miller, Mr. Kim, Mr. Davis, and Mr. Cash all voting aye).

Ms. Lukenbill then presented Consent Items 2 and 3:

- Consent Item 2: Consider recognizing a scope change and revised projects costs for the Juvenile Project in Monterey County for the Department of Corrections and Rehabilitation.
- Consent Item 3: Consider recognizing a scope change and approving an augmentation for the Chilled Water Distribution System Renovation project at the Veterans Home of California, Yountville, Napa County, for the Department of Veterans Affairs.

Ms. Lukenbill noted that both Consent Items 2 and 3 required a 20-day notice to the Joint Legislative Budget Committees and the fiscal committees in each house, and the review period for these actions had expired without adverse comment.

Staff recommended approval of Consent items 2 and 3.

Ms. Miller asked if there were any questions from the Board, or from the public.

Mr. Davis asked for clarification for Consent Item 3 on whether two projects were being combined for efficiency.

Ms. Lukenbill addressed Mr. Davis' question and confirmed that two projects were being combined for efficiencies.

Ms. Miller asked if there were any other questions from the Board or from the public. There were none.

A motion was made by Mr. Davis and seconded by Mr. Kim. The motion passed unanimously through a 3-0 roll-call vote (Ms. Miller, Mr. Kim, and Mr. Davis all voting aye).

ACTION ITEMS:

The next order of business was to consider one action item:

- Action item 1: If approved, the action would adopt eight Resolutions of Necessity authorizing the use of eminent domain to acquire various properties for the High Speed Rail Authority.

Ms. Lukenbill stated that the parcels that were subject of the action were within the right of way for the Initial Operating Segment, Section 1 of the High Speed Rail Train System, and that on June 23, 2020, Notices of Intent to adopt a Resolution of Necessity were mailed to the property owners. The notice was sent in accordance with the Code of Civil Procedure section 1245.235.

Ms. Lukenbill noted that the members' briefing packages contained the Resolutions of Necessity and maps for each of the properties and no objection letters or requests were received.

Shadbanou Azad, serving as counsel to the Board on Eminent Domain items, presented the Resolutions of Necessity. She explained that it was counsel's opinion that there was prima facie evidence that the factors were present. She added that if the Board agreed and determined that the factors were present, the Board may move to adopt the Resolutions of Necessity.

Staff recommended adoption of the eight Resolutions of Necessity.

Ms. Miller asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. Kim and seconded by Mr. Davis to adopt the eight Resolutions of Necessity. The motion passed unanimously through a 3-0 roll-call vote (Ms. Miller, Mr. Kim, and Mr. Davis all voting aye).

OTHER BUSINESS:

NONE

REPORTABLES:

Ms. Lukenbill presented the reportable items and told the Board that she would be happy to answer any questions. There were no questions or comments from the Board.

NEXT MEETING:

Ms. Miller stated that the next Board meeting was scheduled for Friday, August 14, 2020, time and location to be determined.

Ms. Miller asked if there were any other questions or comments from the Board, or from the public on any other matters within the Board's jurisdiction. There were none.
