



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD
January 12, 2015

MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Esteban Almanza, Acting Director, Department of General Services
Mr. Kome Ajise, Deputy Director, Department of Transportation

CALL TO ORDER AND ROLL CALL:

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 10:00 a.m.
Ms. Aurelia Bethea, Executive Assistant for the Board, called the roll. A quorum was established.

MINUTES:

The first order of business was approval and adoption of the minutes from the December 12, 2014 meeting. Mr. Rogers reported that staff had reviewed the minutes and recommended approval and adoption of the minutes.

A motion was made by Mr. Almanza and seconded by Mr. Ajise to approve and adopt the minutes from the November 14, 2014 meeting. The minutes were approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Ajise voting aye).

CONSENT ITEMS:

Mr. Rogers informed the Board the Consent Calendar consists of Items 1 through 5.

In summary, the Consent Calendar included the following items:

- 1 request to accept real property through a transfer of title
- 1 request to authorize acquisition
- 1 request to approve preliminary plans for the CHP Crestview site
- 1 request to recognize revised project costs
- 1 requests to establish scope, cost and schedule

Staff recommended approval of the Consent Calendar consisting of Consent Items 1 through 5. There were no comments or questions from the Board or the public.

A motion was made by Mr. Ajise and seconded by Mr. Alamnza to approve Consent Items 1 through 5. The Consent Items were approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Ajise voting aye) .

ACTION ITEMS:

Action Item 1: Ms. Lukenbill informed the Board, Action Item #1 would approve site selection for the canal property between APN 291-070-010 and APN 291-070-002.

Staff recommended approving site selection of the canal property between APN 291-070-010 and APN 291-070-002. There were no comments or questions from the Board or the public.

A motion was made by Mr. Ajise and seconded by Mr. Almanza to approve the requested action. Action Item 1 was approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Ajise voting aye).

Action Item 2: Ms. Lukenbill stated if approved the requested action would approve 24 Resolutions of Necessity authorizing the use of eminent domain to acquire approximately 31.7 acres in Fresno and Madera counties. Specifically, the requested action would approve Resolutions for properties 1-18 and 20-25, as property #19 (Center Point LLC) was pulled from the agenda in order to further address concerns from the property owner. Ms. Harj Chima, counsel to the Board, presented the Resolutions of Necessity. Mr. Tom Gejeian, property/business owner, addressed the Board with concerns about a possible disruption in the Irrigation line of his property. Mr. Don Grebe, director of real property for the High Speed Rail Authority, assured Mr. Gejeian that before the current irrigation line is removed, either irrigation reestablishment will be in place or there will be compensation. Staff recommended approving site selection of the 132 parcels in full and/or in part. There were no further comments or questions from the Board or the public.

A motion was made by Mr. Almanza and seconded by Mr. Ajise to approve the requested action. Action Item 2 was approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Ajise voting aye).

REPORTABLES:

Mr. Rogers informed the Board there was one Reportable this month: Judicial Council of California, New Yuba Courthouse, Sutter County, approve an increase within appropriation.

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Friday, February 13, at 10:00 am in the **State Capitol, Room 113.**

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

The meeting was adjourned at 10:13 a.m.