



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD
February 13, 2015

MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Esteban Almanza, Acting Director, Department of General Services
Mr. Tom Yowell, Chief Administrative Officer, State Controller's Office
Mr. Blake Fowler, Director, Public Finance Division, State Treasurer's Office

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.

Bond Items:

Mr. Rogers stated Bond Item #1, if the Resolution was adopted, would authorize interim financing for the Department of Corrections and Rehabilitation's Juvenile Detention Center Project in Tuolumne County.

The proposed action was to consider adoption of a Resolution to: 1) authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds; 2) authorize the sale of lease revenue bonds; and 3) approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

The total bond appropriation was for \$16 million, with a total estimated project cost of \$20.3 million.

A motion was made by Mr. Yowell and seconded by Mr. Dougherty to approve Bond Item #1.

Ms. Bethea called a roll:

Ayes:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services
Mr. Tom Yowell, Chief Administrative Officer, State Controller's Office
Mr. Blake Fowler, Director, Public Finance Division, State Treasurer's Office

Noes:

None

Bond Item #1 was approved by a 4-0 vote.

MINUTES:

The first order of business was approval and adoption of the minutes from the January 12, 2015 meeting. Mr. Rogers reported that staff had reviewed the minutes and recommended approval and adoption of the minutes.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve and adopt the minutes from the January 12, 2015 meeting. The minutes were approved by a 2-0 vote (Ms. Ortega and Mr. Almanza voting aye).

CONSENT ITEMS:

Mr. Rogers informed the Board the Consent Calendar consisted of Items 1 through 6.

In summary, the Consent Calendar included the following items:

- 1 request to authorize the acceptance of a Correction Deed [Item 1 for Judicial Branch]
- 1 request to approve preliminary Plans [Item 2 for the Department of Fish and Wildlife]
- 2 requests to approve preliminary plans and recognize an anticipated deficit [Items 3 & 4 for CalFire]
- 1 request to approve preliminary plans, the use of inmate Ward Labor, and an augmentation [Item 5 – Kern Valley State Prison, Health Care Facility Improvement Project]
- 1 requests to establish scope, cost, and schedule [Items 6 – Board of State and Community Corrections, Lake County Adult Local Criminal Justice Facility Project]

Staff recommended approval of the Consent Calendar consisting of Consent Items 1 through 6. There were no comments or questions from the Board or the public.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve Consent Items 1 through 6. The Consent Items were approved by a 2-0 vote (Ms. Ortega and Mr. Almanza, voting aye)

ACTION ITEMS:

Action Item 1: Ms. Lukenbill informed the Board that the requested action would approve site selection of properties that were site-selected at the May 2014 Board meeting with either an outdated or incorrect Assessor's Parcel Number (APN). Ms. Lukenbill further stated the parcels that were the subject of this site selection were originally site selected at the May 9, 2014 Board meeting; however, it was discovered that several of the maps used to develop that site selection item inadvertently referenced either the incorrect or outdated APN number. This action was intended to rectify the error by site selecting the correct APN.

Therefore, staff recommended approving site selection of these parcels under the correct APN. There were no comments or questions from the Board or the public.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve the requested action. Action Item 1 was approved by a 2-0 vote (Ms. Ortega and Mr. Almanza voting aye).

Action Item 2: Ms. Lukenbill stated if approved, the requested action would approve 31 Resolutions of Necessity authorizing the use of eminent domain to acquire approximately 69.3 acres in Fresno and Madera counties. Each of the 31 parcels was within the right of way for the Initial Operating Segment, Section 1 of the High Speed Train System. Each of the properties was site selected at previous Board meetings. Harj Chima, acting as Counsel to the Board on eminent domain issues, presented the Resolutions of Necessity. Ms. Gloria Carrasco, property owner, addressed the board regarding an explanation of the fair market value and tax concerns from the sale of her rental property which would place her into a higher tax bracket. Ms. Kendall Darr, counsel for the High Speed Rail Authority, assured Ms. Carrasco that High Speed Rail Authority will continue negotiating with the property owners taking into consideration the special circumstances of each property owner in order to offer fair market value for the property. There were no comments or questions from the Board and no further comments from the public.

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

REPORTABLES:

Mr. Rogers informed the Board there were two Reportables this month:

Department of Correction and Rehabilitation, Central California Women's Facility, Health Care Facility Improvement Project, Madera County

- approve an augmentation

Department of Correction and Rehabilitation, Mule Creek State Prison, Waste Water Treatment Plant Improvements, Amador County

- approve an augmentation

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Friday, March 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.