



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

May 8, 2015

**MINUTES**

**PRESENT:**

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance  
Mr. Kome Ajise, Deputy Director, Department of Transportation  
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.

**BONDS ITEMS:**

The first order of business was consideration of two bond Items.

Bond Item #1: Mr. Rogers stated if the Resolution was adopted would authorize interim financing for the Department of Corrections and Rehabilitation's Riverside Jail Project in Riverside 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 is for \$100 million, with a total estimated project cost of \$330.3 million.

Staff recommended adoption of the resolution.

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

**A motion was made by Mr. Almanza and seconded by Mr. Yowell to approve and adopt the Resolution for Bond Item #1, as proposed by staff. Bond Item #1 was approved by a 5-0 vote (Ms. Ortega, Mr. Ajise, Mr. Almanza, Mr. Yowell, and Mr. Fowler voting aye).**

**Bond Item #2:** If the Resolution was adopted would authorize interim financing for the Department of Food and Agriculture Inspection Station Relocation Project in San Bernardino 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; (3) approve the form of and authorize the execution of a Project Delivery Agreement between the Department of Food and Agriculture, the Department of Transportation, and the Board, and (4) approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

The total bond appropriation is for \$47.5 million.

Staff recommended adoption of the resolution.

There were no comments or questions from the Board or the public. Mr. Ajise stated he would abstain from the vote to avoid a potential conflict of interest on this item.

**A motion was made by Mr. Almanza and seconded by Mr. Fowler to approve the Resolution for Bond Item #2, as proposed by staff. Bond Item #2 was approved by a 4-0 vote (Ms. Ortega, Mr. Almanza, Mr. Scharfer, and Mr. Yowell voting aye)**

The Chair thanked and excused the Treasurer and Controller.

**CONSENT ITEMS:**

Mr. Rogers informed the Board the Consent Calendar consists of Items 1 and 2.

In summary, the Consent Calendar included the following items:

- 2 requests to approve preliminary plans [Items 1 and 2, which are for two different Community College Districts]

Mr. Rogers recommended approval of the Consent Calendar consisting of Consent Items 1 and 2.

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 and 2. 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, Board staff, informed the Board, Action Item #1 would approve site selection for 72 parcels in full and/or part between McCombs Avenue and Jackson Avenue in Kern County.

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 14 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 85 acres in Madera, Fresno, Kings, and Tulare Counties. Specifically, the recommendation was to adopt items 1-9, 11-12, and 14-16. Ms. Harj Chima, acting Counsel to the Board, presented the Resolutions of Necessity. Staff recommended adoption of 14 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 85 acres in Madera, Fresno, Kings, and Tulare Counties. Specifically, the recommendation was to adopt items 1-9, 11-12, and 14-16.

There were no comments or questions from the Board, property owners, 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).**

**Closed Session:**

The next order of business was the Closed Session for the Board to confer with legal counsel regarding anticipated litigation pursuant to Government Code section 11126(e)(2)(c)(i).

Ms. Ortega reconvened the public Board meeting reporting the Board approved a proposed settlement agreement in the following case:

1. *People of the State of California, acting by and through the State Public Works Board v. Mercey Properties, L.P., Fresno County Superior Court Case No. 14 CE CG 02635.*
2. *State of California v. Moles Family Farms, LLC., Fresno County Superior Court Case No. 15 CE CG 00775.*

**REPORTABLES:**

Mr. Rogers informed the Board there were no Reportable this month.

**NEXT MEETING:**

Ms. Ortega stated the next Board meeting was scheduled for Wednesday, May 20 at 3:00 p.m. in the Redwood Room at 915 L Street, Sacramento, CA.

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

The meeting was adjourned at 10:14 a.m.