



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

March 10, 2017

PROPOSED MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance

Mr. Jeff McGuire, Chief Deputy Director, Department of General Services

Mr. Tom Yowell, State Controller

Mr. Blake Fowler, State Treasurer

CALL TO ORDER AND ROLL CALL:

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 10:00 a.m.

Ms. Patrice Coleman, Executive Assistant for the Board, called the roll. A quorum was established.

BOND ITEMS:

The first order of business was to consider three Bond Items.

Ms. Lukenbill, Deputy Director of the Board, indicated to the Board, that if approved, Bond Item 1 would authorize the sale of the 2017 Series A lease revenue bonds and related actions. The bonds would finance two Department of Corrections and Rehabilitation projects, Kings Jail Expansion project in Kings County and the San Luis Obispo Juvenile Hall project in San Luis Obispo County.

Staff recommended adoption of the resolution.

Ms. Ortega asked if there were any questions or comments. There were none.

A motion was made by Mr. Yowell and seconded by Mr. Fowler to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote (Ms. Ortega, Mr. McGuire, Mr. Fowler, and Mr. Yowell all voting aye).

Ms. Lukenbill indicated to the Board, that if approved, Bond item 2 would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the construction of a new Adult Local Criminal Justice Facility in Napa County for the Board of State and Community Corrections.

Staff recommended adoption of the resolution.

Ms. Ortega asked if there were any questions or comments. There were none.

A motion was made by Mr. Yowell and seconded by Mr. McGuire to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote (Ms. Ortega, Mr. McGuire, Mr. Fowler, and Mr. Yowell all voting aye).

Ms. Lukenbill indicated to the Board, that if approved, Bond item 3 would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the construction of new Adult Local Criminal Justice Facility vocational education buildings in Solano County for the Board of State and Community Corrections.

Staff recommended adoption of the resolution.

Ms. Ortega asked if there were any questions or comments. There were none.

A motion was made by Mr. Yowell and seconded by Mr. McGuire to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote (Ms. Ortega, Mr. McGuire, Mr. Fowler, and Mr. Yowell all voting aye).

MINUTES:

The next order of business was approval the minutes from the February 10, 2017 Board Meeting.

Ms. Lukenbill reported that staff had prepared and reviewed the minutes from the February 10, 2017 meeting and noted there was one change. Ms. Lukenbill indicated that Consent Item 2 should reflect that the motion was made by Mr. Dougherty and seconded Mr. McGuire, and with that change staff recommended approval.

Ms. Ortega asked if there were any questions or comments regarding the minutes. There were none.

A motion was made by Ms. Ortega and seconded by Mr. McGuire to approve the minutes. The minutes were approved by a 2-0 vote (Ms. Ortega and Mr. McGuire all voting aye).

CONSENT ITEMS:

The next order of business was the consent calendar. Ms. Lukenbill informed the Board the Consent Calendar consisted of two items.

- Consent Item 1: Consider site selection of two contiguous parcels totaling 0.7 acres in El Dorado County for the relocation of equipment storage facilities at the Tahoe Base Center for the California Conservation Corps.
- Consent Item 2: Consider recognizing a scope change for Department of Forestry and Fire Protection, South Operations Area Headquarters: Relocate Facility in Riverside County, to increase the administration building by approximately 3,500 square feet to provide dedicated space to be used by the United States Forest Service.

Staff recommended approval of the Consent Calendar.

Ms. Ortega asked if there were any questions or comments. There were none.

A motion was made by Ms. Ortega and seconded by Mr. McGuire to approve consent items. The consent items were approved by a 2-0 vote (Ms. Ortega and Mr. McGuire all voting aye).

ACTION ITEMS:

The next order of business was to hear the Action Items.

- Action Item 1: Ms. Lukenbill informed the Board that the requested action would authorize site selection of 9 parcels in Fresno, Kings and Kern Counties for the High Speed Train System project.

Ms. Ortega asked if there were any questions or comments. There were none.

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

- Action Item 2: Ms. Lukenbill informed the Board that this item for an agreement between the High Speed Rail Authority and the Fresno Metropolitan Flood Control District for an exchange of real property had been pulled from the agenda.
- Action Item 3: If approved, the action would adopt 5 Resolutions of Necessity authorizing the use of eminent domain to acquire properties in Fresno and Kern Counties, totaling approximately 41 acres.

Harj Chima, who is acting as Counsel to the Board on eminent domain issues, presented the Resolutions of Necessity. Ms. Chima reported that the proposed Resolutions of Necessities before the Board had been reviewed, to ensure that they complied with the conditions set forth in Code of Civil Procedure Section 1245.230. Specifically, each Resolution provided:

1. The public interest and necessity require the Project;
2. That the proposed Project is planned and located in a manner that will provide the greatest public good with the least private injury;
3. The acquisition property described in Exhibit A to each of the Resolutions is necessary for the project; and
4. The offers of just compensation required by Government Code section 7267.2 have been made to all owners of record as required by the statute.

Staff recommended adoption of 5 Resolutions of Necessity authorizing the use of eminent domain.

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

Ms. Ortega stated they also have a letter from High Speed Rail counsel regarding the Sandridge property on record and that it is included in the member's briefing packages.

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

Ms. Ortega noted that there were no other business items. Ms. Lukenbill then presented the reportable items, and told the Board that she would be happy to answer any questions. The Board had none.

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Friday, March 23, 2017 at 10:00 a.m. at 915 L Street.

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were none, the meeting was adjourned at 10:11 a.m.