



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

April 13, 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, Chief Administrative Office, 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 10:03 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 one Bond Item.

Ms. Lukenbill, Deputy Director of the Board, indicated to the Board, 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, and other related actions for the renovations to, and expansion of, the existing county jail in Yuba City, Sutter 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. 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 to approve the minutes from the March 10th and March 23rd Board meetings.

Ms. Lukenbill reported that staff had prepared and reviewed the minutes from the March 10th and March 23rd Board meetings and recommended approval of those meeting minutes.

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 both 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 approving an augmentation for the Judicial Council of California, New Stockton Courthouse project in San Joaquin County.
- Consent Item 2: Consider recognizing a scope change, approve an augmentation, and recognize an anticipated deficit for the Department of Parks and Recreation, Oceano Dunes State Vehicular Recreation Area, Pismo State Beach Sediment Track-Out Prevention project in San Luis Obispo County.

Ms. Lukenbill noted that both consent items required a 20-day notice to the Legislature, and the review period for these actions has expired without comment from the Legislature.

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 both voting aye).

ACTION ITEMS:

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

- Action Item 1: Ms. Lukenbill informed the Board that if approved, the requested action would authorize site selection of 36 parcels in Kings County 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 both voting aye)

- Action Item 2: Ms. Lukenbill informed the Board that if approved, this item would update Exhibits to the High Speed Rail Right-Of-Way Contracts authorized by Resolution at the November 6, 2015 Public Works Board meeting.

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

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

- Action Item 3: Ms. Lukenbill informed the Board that if approved, if approved, the action would adopt nine Resolutions of Necessity authorizing the use of eminent domain to acquire properties in Madera, Fresno, Kings, Tulare, and Kern Counties, totaling approximately 137 acres.

Ms. Lukenbill informed the Board, that Property #8, the Panoo Property, had been pulled from the agenda and would not be part of their vote.

Ephraim Egan, acting as Counsel to the Board on eminent domain issues, presented the Resolutions of Necessity. Mr. Egan reported that the proposed Resolutions of Necessity 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 9 Resolutions of Necessity authorizing the use of eminent domain.

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

Ms. Lukenbill clarified for the Board that they would be voting on items 1-7, 9, and 10.

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

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, May 12, 2017 at 10:00 a.m. in Room 113 at the State Capitol.

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were none, the meeting was adjourned at 10:12 a.m.