



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD
July 8, 2016

MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Jeff McGuire, Chief Deputy Director, Department of General Services
Mr. Malcolm Dougherty, Director, Department of Transportation
Ms. Julie Giordano, Chief Deputy Director, Public Finance, State Treasurer
Mr. Tom Yowell, Chief Deputy Director, State Controller

CALL TO ORDER AND ROLL CALL:

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

BOND ITEMS:

Ms. Lukenbill, Deputy Director of the Board, indicated to the Board that, if approved, the item would adopt a resolution to authorize interim financing and other related actions for the Department of Corrections and Rehabilitation, Juvenile Facility Project, Humboldt County.

A motion was made by Mr. Dougherty 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. Dougherty, Ms. Giordano, and Mr. Yowell all voting aye.)

MINUTES:

The next order of business was approval and adoption of the June 18, 2016 minutes. Ms. Lukenbill reported that staff had reviewed and recommended approval and adoption of the minutes.

There were no questions or comments regarding the minutes.

A motion was made by Mr. McGuire and seconded by Mr. Dougherty to approve and adopt the minutes. The minutes were approved by a 3-0 vote (Ms. Ortega, Mr. Dougherty, and Mr. McGuire all voting aye).

CONSENT ITEMS:

Ms. Lukenbill informed the Board the Consent Calendar consisted of four items:

- Consent Item 1 would consider authorizing site selection for a replacement CHP field office in Ventura County. Ms. Lukenbill noted that some environmental issues have been identified on the property. However, these issues will be resolved prior to seeking authorization for site acquisition.
- Consent Item 2 would consider approving preliminary plans for the Tahoe Pines Campground Restoration and Access project, El Dorado County. Ms. Lukenbill noted that there is a title issue that staff are working to resolve before allowing the California Tahoe Conservancy to proceed to bid the project.

- Consent Item 3 would consider the acceptance of real property to make a correction for the Department of Parks and Recreation, to include Lot 25, at Wilder Ranch State Park, Santa Cruz County.
- Consent Item 4 would consider approving preliminary plans, recognizing a scope change, and recognizing an anticipated deficit for the Department of Corrections and Rehabilitation, Adult Local Criminal Justice Project in Orange County. This item required a 20-day notice to the Legislature, and the 20-day review period for this action expired without any comments from the Legislature.

Staff recommended approval of the consent calendar.

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

A motion was made by Mr. Dougherty and seconded by Mr. McGuire to approve the Consent Items. The Consent Items were approved by a 3-0 vote (Ms. Ortega, Mr. Dougherty, and Mr. McGuire all voting aye).

ACTION:

Ms. Lukenbill then presented the Action Items to the Board.

Action Item 1: If approved, the requested action would authorize site selection of 2 parcels in Fresno and Tulare Counties.

Staff recommended authorizing site selection.

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

A motion was made by Mr. McGuire and seconded by Mr. Dougherty to approve the Action Item. The Action Item was approved by a 3-0 vote (Ms. Ortega, Mr. Dougherty, and Mr. McGuire all voting aye).

Action Item 2: If approved, the requested action would approve a Second Easement Acquisition Agreement for three Union Pacific Railroad parcels in Fresno County.

Staff recommended approving the acquisition agreement.

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

A motion was made by Mr. Dougherty and seconded by Mr. McGuire to approve the Action Item. The Action Item was approved by a 3-0 vote (Ms. Ortega, Mr. Dougherty, and Mr. McGuire all voting aye).

Action Item 3: If approved, the action would adopt Resolutions of Necessity authorizing the use of eminent domain to acquire 10 properties in Fresno, Kings, Tulare, and Kern Counties totaling approximately 91 acres. Ms. Lukenbill noted that property 1, the Hagopian property, had been pulled from the agenda.

Mr. Ephraim Egan, acting as Counsel to the Board on eminent domain issues, presented the Resolutions of Necessity and confirmed that the Resolutions of Necessity comply with the conditions required by the Code of Civil Procedure.

Mr. Dougherty asked if there were any property owners present or letters of objection received. Ms. Lukenbill informed the Board that no letters of objection were received and no property owners were present.

A motion was made by Mr. Dougherty and seconded by Mr. McGuire to approve the Action Item. The Action Item was approved by a 3-0 vote (Ms. Ortega, Mr. Dougherty, and Mr. McGuire all voting aye).

OTHER BUSINESS:

Ms. Lukenbill presented one item, which considered the authorization of an interagency agreement with Department of General Services' Contracted Fiscal Services for account services.

A motion was made by Mr. Dougherty and seconded by Mr. McGuire to authorize the agreement. The Other Business Item was approved by a 3-0 vote (Ms. Ortega, Mr. Dougherty, and Mr. McGuire all voting aye).

REPORTABLES:

Staff presented the reportables for general Board items and also for property acquisitions for the High Speed Rail Authority.

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Friday, August 12 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. Seeing none, the meeting was adjourned at 10:10 a.m.