



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

September 18, 2017

PROPOSED MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Daniel Kim, Chief Deputy Director, Department of General Services
Mr. Malcolm Dougherty, Deputy Director, Department of Transportation
Mr. Tom Yowell, State Controller's Office
Mr. Blake Fowler, 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. Marie Magdaleno, on behalf of the Executive Assistant for the Board, called the roll. A quorum was established.

BOND ITEMS:

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

- Bond Item 1: Ms. van Ravenhorst, on behalf of the Director of the Board, indicated to the Board that if approved, the requested action would authorize the sale of the 2017 Series D lease revenue bonds and other related actions in connection with the issuance, sale, and delivery of those revenue bonds.

Staff recommended adoption of the resolution.

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

A motion was made by Mr. Kim and seconded by Mr. Dougherty to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote 5-0 (Mr. Kim, Mr. Dougherty, Mr. Fowler, Ms. Ortega, and Mr. Yowell all voting aye).

- Bond Item 2: Ms. Van Ravenhorst, on behalf of the Executive Director, indicated to the Board that if approved, the requested action would authorize the sale of the 2017 Series E lease revenue bonds and other related actions in connection with the issuance, sale, and delivery of said revenue bonds.

Staff recommended adoption of the resolution.

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

A motion was made by Mr. Kim and seconded by Mr. Dougherty to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote 5-0 (Mr. Kim, Mr. Dougherty, Mr. Fowler, Ms. Ortega, and Mr. Yowell all voting aye).

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

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Monday, October 13, 2017 at 10:00 a.m. in Room 112 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 10:04 a.m.