



STATE PUBLIC WORKS BOARD
October 14, 2016

PROPOSED MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Jeff McGuire, Chief Deputy Director, Department of General Services
Mr. Kome Ajise, Director, Department of Transportation
Mr. George Lolas, Chief Deputy Director, State Controller
Mr. Blake Fowler, Director, Public Finance, 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. Karessa Belben, Executive Assistant for the Board, called the roll. A quorum was established.

Ms. Ortega began the meeting by stating that the meeting had been moved from room 113 to 112 by the Senate Sergeant at Arms to accommodate Senate business. She informed the attendees that the Public Works Board posted notices of the room change and staffed the door to direct traffic that may be looking for the meeting.

BOND ITEMS:

The first order of business was to hear one bond item. Ms. Lukenbill presented the Bond Item to the Board.

Bond Item 1: If approved, this Bond Item would adopt a resolution and would approve the execution of documents and other related actions to authorize the issuance, sale and delivery of the State Public Works Board Lease Revenue Bonds, Series 2016 E, for the RJ Donovan Correctional Facility: Various Buildings, San Diego County.

Staff recommended adoption of the resolution.

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

A motion was made by Mr. Fowler and seconded by Mr. Ajise to approve the Bond Item. The Bond Item was approved by a 5-0 roll call vote (Ms. Ortega, Mr. Ajise, Mr. Lolas, Mr. Fowler and Mr. McGuire all voting aye).

Ms. Ortega thanked and excused Mr. Fowler and Mr. Lolas.

MINUTES:

The next order of business was to adopt the minutes from the September 9, 2016 and September 19, 2016 meetings. Ms. Lukenbill reported that staff had reviewed and recommended adoption of the minutes.

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

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

CONSENT:

The Consent Calendar consisted of one item to consider authorizing the acquisition of approximately 4 acres in Tehama County for the Department of Forestry and Fire Protection, Baker Fire Station Facility Replacement project.

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

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

ACTION:

The next order of business was to hear three action items.

Action Item 1: If approved, the requested action would authorize site selection of 24 parcels in Fresno and Kings Counties for the High Speed Train System (HSTS) project.

Mr. McGuire asked what the criteria was that separated the 18 Ponderosa Ranch properties from the rest of the neighborhood. Mr. Don Grebe stated that the impact is in regard to the proximity and the direction that the High Speed Rail Authority was given the Record of Decision (ROD) by the Federal Railroad Administration. He also stated that the ROD was specific to that neighborhood.

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

Action Item 2: If approved, the action would adopt 9 Resolutions of Necessity authorizing the use of eminent domain to acquire properties in Madera, Fresno and Kings counties, totaling approximately 54 acres.

Harjinder Chima, acting as counsel to the Board, presented the Resolutions of Necessity to the Board.

Mr. Ajise stated that the objections in the letters seemed to be out of the purview of the Board and that he would like to speak to the issues that do pertain to the Board's concerns. Ms. Chima asked Ms. Kendall Darr to address the Board on behalf of the objection letter from Center Pointe, LLC. Ms. Darr addressed the concern of having two separate resolutions, stating that it would not affect the value, and that there are two resolutions because of the needs of the High Speed Rail at different times.

There were no other questions or comments from the Board or Public.

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

Action Item 3: If approved, the requested action will approve a Purchase and Sales Agreement for the acquisition of four BNSF Railway parcels within Construction Package 1 of the HSTS.

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

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

OTHER BUSINESS:

Staff presented one business item which consisted of authorizing an agreement with Stradling, Yocca, Carlson and Rauth, for legal advice and services.

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

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

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Monday, November 14 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 10:24 a.m.