



STATE PUBLIC WORKS BOARD

November 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. Malcolm Dougherty, 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 10:02 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 three Bond Items.

- Bond Item 1: Ms. Lukenbill, Deputy Director of the Board, indicated to the Board that if approved, the requested action would authorize actions to be taken to provide for interim financing, the sale of lease revenue bonds, and other related actions for construction of the Westwood Fire Station replacement facility in Lassen County, for the Department of Forestry and Fire Protection.

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. 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 5-0 (Ms. Ortega, Mr. McGuire, Mr. Dougherty, Mr. Yowell, and Mr. Fowler all voting aye).

- Bond Item 2: Ms. Lukenbill indicated that if approved, the requested action would authorize actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for construction of the Butte Unit Fire Station/Unit Headquarters replacement facility in Butte County, for the Department of Forestry and Fire Protection.

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. Dougherty 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 5-0 (Ms. Ortega, Mr. McGuire, Mr. Dougherty, Mr. Yowell, and Mr. Fowler).

- Bond Item 3: Ms. Lukenbill indicated that if approved, the requested action would authorize actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for construction of the Vina Helitack Base replacement facility in Tehama County, for the Department of Forestry and Fire Protection.

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. Fowler 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 5-0 (Ms. Ortega, Mr. McGuire, Mr. Dougherty, Mr. Yowell, and Mr. Fowler).

- Bond Item 4: Ms. Lukenbill indicated that if approved, the requested action would authorized the sale of the 2017 Series H 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. McGuire 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 5-0 (Ms. Ortega, Mr. McGuire, Mr. Dougherty, Mr. Yowell, and Mr. Fowler).

Ms. Ortega excused Mr. Fowler and Mr. Yowell.

MINUTES:

The next order of business was to consider approving the minutes from the October 13th Board meeting.

Ms. Lukenbill reported that staff had prepared and reviewed the minutes from the October 13th Board meeting. Ms. Lukenbill indicated that staff had prepared and reviewed the minutes from the October 13th board meeting 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 Mr. Dougherty and seconded by Mr. McGuire to approve the minutes. The minutes were approved by a 3-0 vote (Ms. Ortega, Mr. McGuire, and Mr. Dougherty).

CONSENT ITEMS:

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

- Consent Item 1: Consider recognizing a scope change and approving an augmentation for the Carnegie State Vehicular Recreation Area road reconstruction project in San Joaquin County, for the Department of Parks and Recreation.
- Consent Item 2: Consider recognizing a scope change and an anticipated deficit for the Calaveras Big Trees State Park Campsite Relocation project in Calaveras County, for the Department of Parks and Recreation.
- Consent Item 3: Consider approving performance criteria for the New Natural Resources Headquarters Building in Sacramento County, for the Department of General Services.
- Consent Item 4: Consider approving performance criteria for the New O Street Office Building in Sacramento County, for the Department of General Services.

Ms. Lukenbill reported that Consent Items 1 and 2 required a 20-day notice to the Joint Legislative Budget Committee, and the review period for these actions has expired without adverse comment from the Committee.

Ms. Lukenbill also noted that Consent Items 3 and 4 had some issues that were identified in a real estate due diligence analysis which must be resolved as the projects move forward. These issues include parking terminations, transfers of jurisdiction, and utility relocations.

A motion was made by Mr. Dougherty and seconded by Mr. McGuire to approve the consent calendar. The consent calendar was approved by a 3-0 vote (Ms. Ortega, Mr. McGuire, and Mr. Dougherty).

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 ten parcels in Fresno, Kings, and Kern Counties for the High Speed Train System project. Ms. Lukenbill advised the Board that, APN 042-170-32 had been pulled from the agenda and would not be part of their vote.

Staff recommended the Board authorize site selection of ten parcels in Fresno, Kings, and Kern Counties.

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

- Action Item 2: Ms. Lukenbill informed the Board that if approved, the action would adopt five Resolutions of Necessity authorizing the use of eminent domain to acquire properties in Fresno and Kings Counties.

Mr. Joseph Carroll, acting counsel to The Board on eminent domain issues, presented the Resolutions of Necessity. Mr. Carroll reported that the proposed Resolutions of Necessity before the Board had been reviewed, to ensure that they comply with the conditions set forth in Code of Civil Procedure Section 1245.230. Specifically, Mr. Carroll verified that each Resolution provides:

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 Resolutions of Necessity for properties 1 through 5.

Ms. Ortega asked if there was any property owners present. There were none. Ms. Ortega asked if there were any other question or comments from the Board or public. There were none.

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. McGuire, and Mr. Dougherty)

OTHER BUSINESS:

Ms. Lukenbill indicated there was one business item – to recognize the Annual Financial Report from Gilbert Associates Inc. for the Public Buildings Construction Fund.

REPORTABLES:

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, December 8, 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.